

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021138

FILED
Sep 03, 2006
Secretary of State

Entity Name: MIDDLETON BUSINESS DIRECT, LLC

Current Principal Place of Business:

300 E. SOUTH STREET
4036
ORLANDO, FL 32801 US

New Principal Place of Business:

5357 BAMBOO CT.
ORLANDO, FL 32811 US

Current Mailing Address:

12049 ASHTON MANOR WAY
204
ORLANDO, FL 32828 US

New Mailing Address:

5357 BAMBOO CT.
ORLANDO, FL 32811 US

FEI Number: 20-2423578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIDDLETON, MARC T
12049 ASHTON MANOR WAY
204
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MIDDLETON, MARC T
5357 BAMBOO CT.
ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC MIDDLETON

09/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIDDLETON, MARC T
Address: 300 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: BUFFA, GINA M
Address: 300 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIDDLETON, MARC T
Address: 5357 BAMBOO CT.
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR (X) Change () Addition
Name: BUFFA, GINA M
Address: 5357 BAMBOO CT.
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GINA BUFFA

MGR

09/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date