2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000025476

Entity Name: 1914 MIDDLE ST. LLC

Current Principal Place of Business:

935 HARBOUR BAY DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

935 HARBOUR BAY DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 81-0676292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

GRATZ, MICHAEL E
935 HARBOUR BAY DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	GRATZ, MICHAEL E	
Address:	935 HARBOUR BAY DRIVE	
City-St-Zip:	TAMPA, FL 33602	
Title:	MGRM	( ) Delete
Name:	HASKIN, WILLIAM B JR.	
Address:	2864 BROWNELL AVENUE	
City-St-Zip:	SULLIVANS ISLAND, SC 29482	
Title:	MGRM	( ) Delete
Name:	RHODES, SAMUEL	
Address:	2019 MIDDLE STREET	
City-St-Zip:	SULLIVAN'S ISLAND, SC 29482	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL GRATZ MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date