2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034277

Entity Name: MIDNIGHT DANCERS, LLC

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 TWIN ARCH ROAD PO BOX 75

SUITE 22-224 MOUNT AIRY, MD 21771 US MOUNT AIRY, MD 21771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 752

MT. AIRY, MD 21771 US

FEI Number: 20-2827997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUSSELL, CHARLES B
 Name:

 Address:
 P.O. BOX 752
 Address:

 City-St-Zip:
 MOUNT AIRY, MD 21771
 City-St-Zip:

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: CHARLES B. RUSSELL MGR 04/03/2006