2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)** 

SIGNATURE: SIGNATURE AND EXPLOYED NAME OF ST

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L05000036779 03-23-2006 90273 032 \*\*\*\*50.00 MIDWAY SQUARE, LLC Principal Place of Business Mailing Address 165 E. PALMETTO PARK RD. BOCA RATON FL 33432 165 E. PALMETTO PARK RD. **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 61-14 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARMAN, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 165 E. PALMETTO PARK RD **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Spnakus, typed or omted name of registeren agent and ble d applicable. (NOTE: Repaired Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS Q ADDITIONS/CHANGES 10. THILE MGRM MERK ☐ Change Delete TITI F Addition KRAMER, KEVIN 9571 EAST LAKE DR NAME BROWN, KENNETH NAME STREET ADDRESS 401 W. LINTON BLVD STREET ADDRESS CITY-SI-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP ROCA RATON, FC 33434 TITLE MGRM ☐ Delete TILE ☐ Change ☐ Addition SIMON, CHARLES NAME MALÆF 2200 N. FEDERAL HWY., SUITE 221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE IIIIE ☐ Delete ☐ Change ☐ Addition NAME NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ATLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

M. MANGER, OR AUTHORIZED REPRESENTATIVE