

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053321

Entity Name: MIDTOWN 3 H2604, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

8002 FLAGLER COURT
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

8002 FLAGLER COURT
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 71-1003483 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:

Name and Address of New Registered Agent:

CAPITAL GAINS REAL ESTATE CONSULTANTS, INC
8002 FLAGLER COURT
WEST PALM BEACH, FL 33405 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:

Title: MGRM () Delete
Name: CAPITAL GAINS REAL E, STATE CONSULTANTS, INC
Address: 8002 FLAGLER COURT
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: AMICO, ROY T
Address: 8002 FLAGLER COURT
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: PLANTE, THOMAS W
Address: 1200 SOUTH FLAGLER DRIVE #502
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: THOMAS PLANTE

MGRM

05/02/2007

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