2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073206

Entity Name: MIDTOWN DEVELOPMENT, LLC

FILED Aug 27, 2008 Secretary of State

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

1813 91ST ST NW BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1813 91ST ST NW BRADENTON, FL 34209

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HANNESEY, MICHAEL
1813 91ST ST NW
HENNESEY, MICHAEL
1813 91ST ST NW

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: MICHAEL HENNESEY 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GALLO, ANTHONY R JR
 Name:
 HENNESEY, MICHAEL

 Address:
 4115 RIVERVIEW BLVD.
 Address:
 1813 91ST ST NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HENNESEY, MICHAEL
 Name:

 Address:
 1813 91ST NW
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 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 HENNESEY MGR 08/27/2008