

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116476

FILED
Jul 23, 2009
Secretary of State

Entity Name: MIDLAND REALTY NAPLES LLC

Current Principal Place of Business:

% SHERLAND, 253 WEST 28TH ST.
NEW YORK, NY 10001

New Principal Place of Business:

C/O SHERLAND , 253 WEST 28TH ST.
2ND FL
NEW YORK, NY 10001

Current Mailing Address:

% SHERLAND, 253 WEST 28TH ST.
NEW YORK, NY 10001

New Mailing Address:

C/O SHERLAND , 253 WEST 28TH ST.
2ND FL
NEW YORK, NY 10001

FEI Number: 20-8612723 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:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: SHERLAND, DARREN
Address: 253 WEST 28TH ST.
City-St-Zip: NEW YORK, NY 10001

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: DARREN SHERLAND

MGR

07/23/2009

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