

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000116476

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** MIDLAND REALTY NAPLES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-8612723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
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: DARREN SHERLAND

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHERLAND, DARREN  
Address: 253 WEST 28TH ST.  
City-St-Zip: NEW YORK, NY 10001

I hereby 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

VP

02/21/2012

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