

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022647

FILED
Aug 08, 2007
Secretary of State

Entity Name: MIDWAY INVESTMENT GROUP OF NORTH FLORIDA, LLC

Current Principal Place of Business:

4420 NW 6TH CIRCLE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

4420 NW 6TH CIRCLE
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-4467592 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:

ROBERTS, JOHN S JR
4420 NW 6TH CIRCLE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ROBERTS, JOHN S JR
Address: 4420 NW 6TH CIRCLE
City-St-Zip: Ocala, FL 34475

Title: VP () Change (X) Addition
Name: MERCER, GEOFFERY A
Address: 5737 NW 56TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

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: JOHN S. ROBERTS JR.

PRES

08/08/2007

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