

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043559

Entity Name: MIDWAY PLAZA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

851 HOMESTEAD RD S
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1217B HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Mailing Address:

P.O. BOX 9105
NAPLES, FL 34101

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNKETT, LUSCETTA
1217B HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PLUNKETT, LUSCETTA
3054 52ND STREET SW
NAPLES, FL 34116 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: LUSCETTA PLUNKETT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLUNKETT, LUSCETTA
Address: 1217B HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGR () Delete
Name: TAYLOR, HUBERT E
Address: 3054 52ND STREET SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLUNKETT, LUSCETTA
Address: P.O. BOX 9105
City-St-Zip: NAPLES, FL 34101 US

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: LUSCETTA PLUNKETT

MGRM

04/30/2008

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