## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Steven Levin, Managing Member

## **Secretary of State** DOCUMENT # L06000069889 02-28-2007 90147 038 \*\*\*\*50.00 1. Entity Name MID PIERCE, LLC Principal Place of Business Mailing Address 60019713 925 SOUTH FEDERAL HIGHWAY 925 SOUTH FEDERAL HIGHWAY SUITE 425 SUITE 425 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-5236840 Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, MICHAEL B ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD SUITE 400 BOCA RATON, FL 33434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Сћалде ☐ Addition NAME LEVIN, STEVEN STREET ADDRESS 925 SOUTH FEDERAL HIGHWAY, SUITE 425 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Channe ☐ Addition NAME SCHWARTZ, THOMAS NAME STREET ADDRESS 925 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition KAYFAM COMPANY LLC NAME NAME STREET ADDRESS 925 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEVEN LEVIN, TRUSTEE-STEVEN LEVIN F/T 2000 NAME NAME STREET ADDRESS 925 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIT1 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or

FILED

Feb 28, 2007 8:00 am

(561) 948-7100 Daytime Phone #