

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081398

FILED
Apr 06, 2009
Secretary of State

Entity Name: MIDNIGHT FISHERMAN, L.L.C.

Current Principal Place of Business:

501 NORTHEAST 13TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7415
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 26-1532033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 NORTHWEST 70TH AVENUE, FIRST FLOOR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHEPARD & LESKAR, P.A.
100 NORTHWEST 70TH AVENUE
FIRST FLOOR
PLANTATION, FL 33317 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, CALDWELL C
Address: PO BOX 7415
City-St-Zip: FORT LAUDERDALE, FL 33338

ADDITIONS/CHANGES:

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: CALDWELL C. COOPER

MGRM

04/06/2009

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