

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000081398

**FILED**  
**Mar 28, 2011**  
**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:**

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:** MGRM  
**Name:** COOPER, CALDWELL C  
**Address:** PO BOX 7415  
**City-St-Zip:** FORT LAUDERDALE, FL 33338

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: CALDWELL C. COOPER

MGMR

03/28/2011

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