2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084508

Entity Name: MIDWAY TOWN CENTER, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3628 SE 18TH AVENUE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3628 SE 18TH AVENUE OCALA, FL 34471

FEI Number: 20-5456299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLS, RONALD D MGR 3628 SE 18 TH AVE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HILLS LAND TRUST INC

 Address:
 3628 SE 18TH AVENUE

 City-St-Zip:
 OCALA, FL 34471

Title: MGR

Name: WINDSOR FIELDS, LLC
Address: 190 OAK STREET
City-St-Zip: MEDFORD, NY 11763

Title: MGR

Name: LUZ SALDARRIAGA EURIBE FAMILY TRUST

Address: 2408 SE 22ND PLACE City-St-Zip: OCALA, FL 34471

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 Statues.

SIGNATURE: HILLS LAND TRUST INC. MGR 02/15/2011