

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084508

FILED
Mar 25, 2012
Secretary of State

Entity Name: MIDWAY TOWN CENTER, LLC

Current Principal Place of Business:

3628 SE 18TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

2437 SE 17 TH ST
SUITE 102
OCALA, FL 34471

Current Mailing Address:

3628 SE 18TH AVENUE
OCALA, FL 34471

New Mailing Address:

2437 SE 17 TH ST
SUITE 102
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:

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

Name and Address of New Registered Agent:

HILLS, RONALD D MGR
2437 SE 17 TH STREET
102
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:

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILLS LAND TRUST INC
Address: 2437 SE 17 TH STREET
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 SILDARRIAGA 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 Statutes.

SIGNATURE: RONALD D. HILLS

MGR

03/25/2012

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