

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088488

Entity Name: MIDTOWN NEWCO, LLC

FILED  
Jul 18, 2007  
Secretary of State

## Current Principal Place of Business:

5865 PARADISE CIRCLE  
NAPLES, FL 34110

## New Principal Place of Business:

11198 POLO CLUB ROAD  
WELLINGTON, FL 33414

## Current Mailing Address:

5865 PARADISE CIRCLE  
NAPLES, FL 34110

## New Mailing Address:

11198 POLO CLUB ROAD  
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ZINK, JEFF  
5865 PARADISE CIRCLE  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

GALLE, CRAIG T ESQ.  
13501 SOUTH SHORE BLVD.  
SUITE 103  
WELLINGTON, FL 33414 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: CRAIG T. GALLE

07/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: STRAUB, GLENN F  
Address: 11198 POLO CLUB ROAD  
City-St-Zip: WELLINGTON, FL 33414

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: GLENN F. STRAUB

MGRM

07/18/2007

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