## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L06000113029

**FILED** Nov 15, 2007 Secretary of State

Entity Name: MIDDLEBROOK DOCKS AND DECKS LLC

**Current Principal Place of Business: New Principal Place of Business:** 2827 THORNHILL ROAD WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** 2827 THORNHILL ROAD WINTER HAVEN, FL 33880 US FEI Number: 20-5926241 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: MIDDLEBROOK, SAMUEL J 2827 THORNHILL ROAD WINTER HAVEN, FL 33880 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MIDDLEBROOK, SAMUEL J Name: Name: Address: 2827 THORNHILL ROAD Address: City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HALL, CHARLES G Name: Address: 6343 RIVERLAKE CT. Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: MGR ( ) Change (X) Addition MIDDLEBROOK, JONATHAN A Name: Name: 443 EDGEWATER DR Address: Address: City-St-Zip: City-St-Zip: POLK CITY, FL 33868

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: SAMUEL MIDDLEBROOK 11/15/2007