2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019710

Entity Name: MIDTOWN MANAGEMENT, LLC

FILED Apr 20, 2009 Secretary of State

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

7723 CHARLESTON STREET UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7723 CHARLESTON STREET UNIVERSITY PARK, FL 34201

FEI Number: 20-8486342 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:

ROSENBERG, DAVID H ESQ. 8130 LAKEWOOD MAIN STREET SECOND FLOOR, SUITE 208 BRADENTON, FL 34202 US ROSENBERG, DAVID H ESQ. 1626 RINGLING BLVD. SUITE 500 SARASOTA, FL 34236 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: 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YEOMANS, MIKE
 Name:

 Address:
 7723 CHARLESTON STREET
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 City-St-Zip:

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: MIKE YEOMANS MGRM 04/20/2009