2008 LIMITED LIABILITY COMPANY

Apr 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L07000025753 04-15-2008 90114 017 ***138.75 MIDDLE AVENUE PROPERTY, LLC Principal Place of Business Mailing Address 299 S. HAVANA ROAD 299 S. HAVANA ROAD 60023560 VENICE, FL 34292 US VENICE, FL 34292 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E083 (12/06) 4. FEI Number 8589483 City & State City & State Applied For Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent: Name GONZALEZ, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 299 S. HAVANA ROAD VENICE FL 34292 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. - - - -MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, JOSEPH P NAME NAME STREET ADDRESS 299 S. HAVANA ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ■ Addition FISTNER, FRANK NAME NAME 299 S. HAVANA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE THE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

osenh Gonzalez SIGNATURE AND TYPED OR PRINTED IN ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE