2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121534

Entity Name: D & S MIDWAY INVESTMENTS LLC

FILED Mar 06, 2009 Secretary of State

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

2457A SOUTH HIAWASSEE RD.

#306 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2457A SOUTH HIAWASSEE RD. #306

ORLANDO, FL 32835

FEI Number: 45-0582069 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:

BURTON, ANDRE S
4310 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

NEGUS, DALE
2457A SOUTH HIAWASSEE RD
306
ORLANDO, FL 32835 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: DALE NEGUS 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEGUS, DALE H
 Name:

 Address:
 2457A SOUTH HIAWASSEE RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: DALE NEGUS MGR 03/06/2009