2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124864

Address:

City-St-Zip:

Entity Name: MIDWAY ROAD PLAZA LLC

630 SW PALMETTO COVE

PORT SAINT LUCIE, FL 34986

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4935 OLEANDER AVENUE FORT PIERCE, FL 34982 US **Current Mailing Address: New Mailing Address:** 630 SW PALMETTO COVE PORT ST LUCIE, FL 34986 US FEI Number: 26-1587372 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: PATEL, ROHIT R 630 SW PALMETTO COVE PORT ST LUCIE, FL 34986 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: Title: () Change () Addition () Delete PATEL, ROHIT R Name: Name: Address: 630 SW PALMETTO COVE Address: City-St-Zip: PORT ST LUCIE, FL 34986 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PATEL, RANJAM Name:

Address:

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: ROHIT PATEL MGR 04/03/2009