

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011671

Entity Name: MIDNIGHT STAR LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3501-B PONCE DE LEON BLVD
104
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

3501-B PONCE DE LEON BLVD
104
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEDON, GERALD W ESQ.
1200 RIVERPLACE BLVD.
800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: TOUTLOFF, PATRICIA A
Address: 3501-B PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

I hereby 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: PATRICIA TOUTLOFF MGRM 04/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date