

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024107

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIDNIGHT VENTURES LLC

Current Principal Place of Business:

5211 LIMESTONE LANE
UNIT D SUITE 277
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

1281 E MAGNOLIA ST
UNIT D SUITE 277
FORT COLLINS, CO 80524 US

New Mailing Address:

FEI Number: 26-4451704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPP, SCOTT
5211 LIMESTONE LANE
UNIT D SUITE 277
MARIANNA, FL 32446 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: TRAPP, SCOTT A
Address: 5211 LIMESTONE LANE
City-St-Zip: MARIANNA, FL 33186 US

Title: MGRM
Name: TRAPP, SCOTT
Address: 1281 E MAGNOLIA ST UNIT D SUITE 277
City-St-Zip: FORT COLLINS, CO 80524 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: SCOTT TRAPP

MGRM

04/28/2012

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