

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037262

Entity Name: MIDNITE SUN, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

128 SE LANA CIR
ARCADIA, FL 34266

New Principal Place of Business:

3128 SE LANA CIR
ARCADIA, FL 34266

Current Mailing Address:

128 SE LANA CIR
ARCADIA, FL 34266

New Mailing Address:

3128 SE LANA CIR
ARCADIA, FL 34266

FEI Number: 27-2330639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHEPARD, PENNY
410 NORTH 16TH AVE
ARCADIA, FL 34266 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: PENNY SHEPARD

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAFT, BERNARD
Address: 3128 SE LANA CIR
City-St-Zip: ARCADIA, FL 34266

Title: MGRM
Name: SHEPARD, PENNY
Address: 410 NORTH 16TH AVE
City-St-Zip: ARCADIA, FL 34266

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: PENNY SHEPARD

MGRM

01/15/2011

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