

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099735

Entity Name: MIDDLETON BUILDERS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3375 NW 28TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3375 NW 28TH WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-3524477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, LARRY
3375 NW 28TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MIDDLETON, LAWRENCE
3375 NW 28TH WAY
BOCA RATON, FL 33434 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: LAWRENCE MIDDLETON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MIDDLETON, LAWRENCE
Address: 3375 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: MIDDLETON, JAMES
Address: 3375 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: MIDDLETON, MIKE
Address: 3375 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: LAWRENCE MIDDLETON

P

04/29/2011

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