2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107072

Entity Name: MIDDLE GULF DRIVE, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2804 DEL PRADO BLVD. #103 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2804 DEL PRADO BLVD. #103 CAPE CORAL, FL 33904

FEI Number: 80-0796903 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:

LUSSIER, IZABELLA 2804 DEL PRADO BLVD. #103 CAPE CORAL, FL 33904 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:

Title: MGRM

Name: DARDA, MATTHEW

Address: 2804 DEL PRADO BLVD. #103 City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

 Name:
 LUSSIER, IZABELLA

 Address:
 2804 DEL PRADO BLVD. #103

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR

 Name:
 LUSSIER, ANDREW

 Address:
 2804 DEL PRADO BLVD. #103

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM

Name: DARDA, ANDREW

Address: 2804 DEL PRADO BLVD. #103 City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: IZABELLA LUSSIER MGRM 03/22/2012