

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000109107

**FILED  
Jan 27, 2012  
Secretary of State**

**Entity Name:** MIDNIGHT SEA BEACH PROPERTY, LLC

**Current Principal Place of Business:**

5804 SOUTH SHADOW RIDGE  
SIOUX FALLS, SD 57108

**New Principal Place of Business:**

**Current Mailing Address:**

5804 SOUTH SHADOW RIDGE  
SIOUX FALLS, SD 57108

**New Mailing Address:**

**FEI Number:** 27-2543980      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COMPTON, JOHN M  
1819 MAIN STREET, SUITE 610  
SARASOTA, FL 34236 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:** MGR  
**Name:** MEYER, MARGARET M  
**Address:** 5804 SOUTH SHADOW RIDGE  
**City-St-Zip:** SIOUX FALLS, SD 57108

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: MARGARET M MEYER      MGR      01/27/2012

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