

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123690

FILED
Jan 24, 2011
Secretary of State

Entity Name: MIDDLESEX PROPERTIES, LLC

Current Principal Place of Business:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

5790 MIDNIGHT PASS ROAD
APT 308A
SARASOTA, FL 34242 US

Current Mailing Address:

1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

New Mailing Address:

5790 MIDNIGHT PASS ROAD
APT 308A
SARASOTA, FL 34242 US

FEI Number: 27-4130555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANS, RICHARD R
1515 RINGLING BOULEVARD
10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARTIN, ASSUNCAO
5790 MIDNIGHT PASS ROAD
APT 308A
SARASOTA, FL 34242 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: MARTIN ASSUNCAO

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASSUNCAO, MARTIN
Address: 5790 MIDNIGHT PASS ROAD, APT. 308A
City-St-Zip: SARASOTA, FL 34242 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: MARTIN ASSUNCAO

MGR

01/24/2011

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