

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072280

Entity Name: MIDDLE THIRD, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

428 W. 4TH STREET
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 605
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 45-2819006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ.
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

RICE, C DANIEL
50 NORTH LAURA STREET
SUITE 1208
JACKSONVILLE, FL 32202 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: C DANIEL RICE

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAUCERI, ANTHONY
Address: PO BOX 605
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGR
Name: OUTERBRIDGE, KIRBY
Address: P.O. BOX 605
City-St-Zip: BOCA GRANDE, FL 33921

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: C DANIEL RICE

MGR

02/08/2012

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