

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125896

FILED
Apr 29, 2012
Secretary of State

Entity Name: MIDNIGHTDAYS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1010 BRISTOL LAKES ROAD, #104
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

1010 BRISTOL LAKES ROAD, #104
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: NAPPER, DAVID M
Address: 1010 BRISTOL LAKES ROAD, #104
City-St-Zip: MOUNT DORA, FL 32757

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: DAVID M. NAPPER

MGR

04/29/2012

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