

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 30 AM 11:57

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #

L98000002339

MIDDLEBURG GP LLC
777 SOUTH FLAGLER DRIVE, SUITE 1101
WEST PALM BEACH FL 33401

1a. Principal Place of Business Address

777 SOUTH FLAGLER DRIVE, SUI
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite 1101E

Suite, Apt. #, etc.

Suite 1101E

10/21/1998

FL

4. FEI Number

☐ Applied For

☒ Not Applicable

City & State

City & State

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SHEWALTER, WILLIAM
777 SOUTH FLAGLER DRIVE, SUITE 1101
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when first filing)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

GOODMAN PROPERTIES, INC. 777 SOUTH FLAGLER DRIVE, S WEST PALM BEACH FL

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****197.50 ****197.50

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

GOODMAN PROPERTIES, INC., MANAGER

SIGNATURE:

William A. Shewalter 4-27-98

(561) 833-3777

By: William A. Shewalter, Vice President