2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000002694

1. Entity Name

MIDWAY PROPERTIES OF ST. LUCIE COUNTY, L.C.



FILED Feb 25, 2008 08:00 AN Secretary of State

Principal Place of Business

161 N. CAUSEWAY SUITE 8 NEW SMYRNA, FL 32169 Mailing Address

161 N. CAUSEWAY SUITE 8 NEW SMYRNA, FL. 32169



01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0979986 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FEE, FRANK H III, ESQ 401 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950

DO NOT WRITE IN THIS SPACE

•	•			
	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent agniture required when reinstitting)	DATE	
SIGNATUR	F			
the oblig	ations of registered agent.			
8. The abor	ve named entity submits this statement for the purpose of cha-	nging its registered office or registered agent, or both, it	i the State of Florida. I am familiar with, a	nd accept

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS				
TITLE	MGRM			
NAME	LUNSFORD, EDWIN C JR,TRUS			
STREET ADDRESS	161 N. CAUSEWAY SUITE 8			
CITY-ST-ZIP	NEW SMYRNA, FL 32169			
ππε	MEM			
NAME	LUNSFORD, JOSEPH L JR,TRUS			
STREET ADDRESS	900 N.W. 6TH TERRACE			
CITY-SI-ZIP	BOCA RATON, FL 33846			
TIRLE	MEM			
NAME	NORTHERN TRUST BANK, TRUSTEE			
STREET ADDRESS	700 BRICKELL AVENUE			
CITY-SI-ZIP	MIAMI, FL 33131			
TIRE				
NAME				
STREET ADDRESS				
CITY-S1-ZIP				
THILE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
MLE		*****		
NAME				
STREET ADDRESS				
CITY-ST-ZIP				

// U00000838222 - 03/05/08-80022-011.138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

JRE: Jun Jems 050 SIGNATURE AND TYPED OR PROVIDED NAME OF SIGNING MANAGEMENT

RZED REPRESENTATIVE

9 FEB 08 386-427-6474

Daytime Phor