

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002694

FILED
Mar 31, 2009
Secretary of State

Entity Name: MIDWAY PROPERTIES OF ST. LUCIE COUNTY, L.C.

Current Principal Place of Business:

161 N. CAUSEWAY SUITE 8
NEW SMYRNA, FL 32169

New Principal Place of Business:

161 N. CAUSEWAY
SUITE 8
NEW SMYRNA, FL 32169

Current Mailing Address:

161 N. CAUSEWAY SUITE 8
NEW SMYRNA, FL 32169

New Mailing Address:

161 N. CAUSEWAY
SUITE 8
NEW SMYRNA, FL 32169

FEI Number: 65-0979986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III, ESQ
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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: MGRM () Delete
Name: LUNSFORD, EDWIN C JR, TRUS
Address: 161 N. CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA, FL 32169

Title: MEM (X) Delete
Name: LUNSFORD, JOSEPH L JR, TRUS
Address: 900 N.W. 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33846

Title: MEM (X) Delete
Name: NORTHERN TRUST BANK, TRUSTEE
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWIN C. LUNSFORD, JR., TRUSTEE

MGRM

03/31/2009

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