

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002694

FILED
Jan 28, 2010
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:

417 NORTH CAUSEWAY
NEW SMYRNA, FL 32169

Current Mailing Address:

161 N. CAUSEWAY
SUITE 8
NEW SMYRNA, FL 32169

New Mailing Address:

417 NORTH CAUSEWAY
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:

FEE, FRANK H III, ESQ
426 AVENUE A
FORT PIERCE, FL 34950 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUNSFORD, EDWIN C JR, TRUS
Address: 417 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA, FL 32169

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: EDWIN C LUNSFORD JR. TRUSTEE

MGRM

01/28/2010

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