2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002694

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

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

417 NORTH CAUSEWAY NEW SMYRNA, FL 32169

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EDWIN C. LUNSFORD, JR., TRUSTEE MGRM 02/07/2011