

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001132

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** MIDDLESEX FLORIDA HOLDINGS LLC

**Current Principal Place of Business:**

% THE MIDDLESEX CORPORATION  
10801 COSMONAUT BOULEVARD  
ORLANDO, FL 32824

**New Principal Place of Business:**

THE MIDDLESEX CORPORATION  
10801 COSMONAUT BOULEVARD  
ORLANDO, FL 32824

**Current Mailing Address:**

ONE SPECTACLE POND ROAD  
LITTLETON, MA 01460

**New Mailing Address:**

**FEI Number:** 04-3470846      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: CEO  
Name: PEREIRA, ROBERT W  
Address: 10801 COSMONAUT BOULEVARD  
City-St-Zip: ORLANDO, FL 32824

Title: PSE  
Name: APONAS, ALFRED S  
Address: 10801 COSMONAUT BOULEVARD  
City-St-Zip: ORLANDO, FL 32824

Title: PRES  
Name: PEREIRA, ROBERT W II  
Address: ONE SPECTACLE POND ROAD  
City-St-Zip: LITTLETON, MA 01460

Title: MGR  
Name: JACOBSON, ROBERT N  
Address: ONE SPECTACLE POND ROAD  
City-St-Zip: LITTLETON, MA 01460

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: ROBERT N. JACOBSON

MGR

02/02/2012

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