


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 28, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # M03000003791  
1. Entity Name  
MIDNIGHT PROPERTIES, L.L.C.



Principal Place of Business      Mailing Address  
222 2ND AVE SE      PO BOX 2400  
CULLMAN, AL 35055      CULLMAN, AL 35056

**DO NOT WRITE IN THIS SPACE**



03232005No Chg-LLC      CR2E083 (10/03)

|  |                                |
|--|--------------------------------|
| 4. FEI Number<br>63-1195450  | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent  
  
KNIGHT, MICHAEL  
150 INDIAN BAYOU DRIVE  
DESTIN, FL 32541

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>KNIGHT, MICHAEL<br>150 INDIAN BAYOU DRIVE<br>DESTIN, FL 32541 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>CANADAY, EDWARD A<br>605 8TH STREET SE<br>CULLMAN, AL 35055   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>CANADAY, JOSEPH H JR.<br>900 6TH AVE, SE<br>CULLMAN, AL 35055 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

11/00012/28163  
03/28/05-80017-008 55.00

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IN THIS SPACE**

SIGNATURE: Joseph H. Canaday, Jr.      Date: 3/24/05      Daytime Phone #: 256-734-1377

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE