2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT



May 03, 2007 8:00 am Secretary of State

05-03-2007 90259 039 ****55.00 **DOCUMENT # M04000002027** MIDNIGHT MANAGEMENT & INVESTMENTS, L.L.C. PUNTRILLA Principal Place of Business Mailing Address 222 SECOND AVENUE, SE 222 SECOND AVENUE, SE CULLMAN, AL 32505 CULLMAN, AL 32505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-0539087 Zip Country Country \$5.00 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ame KNIGHT, MICHAEL ess (P.O. Box Number is Not Acceptable) 150 INDIAN BAYOU DRIVE DESTIN, FL 32541 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE MLE ☐ Change ☐ Addition CANADAY, EDWARD A NAME NAME STREET ADDRESS 605 8TH STREET, SE STREET ADDRESS CULLMAN, AL 35055 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TIME TITLE CANADAY, JOSEPH H JR. 900 6TH AVENUE SE STREET ADDRESS STREET ADDRESS CULLMAN, AL 35055 CITY-ST-ZIP CITY-ST-ZIP Marm Knight, Michael MGRM TITLE Delete X Change ■ Addition KNIGHT, MICHAEL NAME NAME 3123 900 GS Drive STREET ADDRESS 150 INDIAN BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN, FL 32541** Destin, FL 32541 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CDG, L.L.C. NAME STREET ADDRESS 135 BIRMINGHAM STREET, SW STREET ADDRESS CULLMAN, AL 35055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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