2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004853

Entity Name: MIDYETT ENTERPRISES, LLC

FILED Jan 24, 2005 Secretary of State

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

15436 N. FLOIRDA AVENUE, SUITE 200 15436 N. FLORIDA AVENUE, SUITE 200

TAMPA, FL 33613 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

15436 N. FLOIRDA AVENUE, SUITE 200 15436 N. FLORIDA AVENUE, SUITE 200

TAMPA, FL 33613 TAMPA, FL 33613

FEI Number: 20-1928484 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:

PALERMO, JAMES D ESQ 15436 N. FLOIRDA AVENUE, SUITE 200 PALERMO, JAMES D ESQ 15436 N. FLORIDA AVENUE, SUITE 200

TAMPA, FL 33613 US TAMPA, FL 33613 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: 01/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MIDYETT, EDDY Name: MIDYETT, EDDY

Address: 15436 N. FLORIDA AVENUE, SUITE 200 Address: 15436 N. FLORIDA AVENUE, SUITE 200

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EDDY MIDYETT MGRM 01/24/2005