

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003154

FILED
Jan 25, 2012
Secretary of State

Entity Name: 1919 MIDDLE GULF DRIVE, LLC

Current Principal Place of Business:

1120 LONE TREE ROAD
ELM GROVE, WI 53122

New Principal Place of Business:

Current Mailing Address:

1120 LONE TREE ROAD
ELM GROVE, WI 53122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPES, DANIEL K
4001 TAMiami TRAIL NORTH, SUITE 200
DUNWODY, WHITE & LANDON, P.A.
NAPLES, FL 34103 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: MGR
Name: LARSON, JOHN E
Address: 1120 LONE TREE ROAD
City-St-Zip: ELM GROVE, WI 53122

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: JOHN E. LARSON

MGR

01/25/2012

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