2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # M98000000753 Entity Name 03-09-2004 90296 037 ****50.00 MIDDLESEX LLC Mailing Address Principal Place of Business C/O THE MIDDLESEX COMPANIES ONE SPECTACLE POND RD. LITTLETON MA 01460-1110 1335 THOMAS AVENUE LEESBURG FL 34748-3223 24018008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3520401 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MG RE Addition TITLE ☐ Change TITLE ☐ Delete Pereira, Robert W. 425 Beach Road THE MIDDLESEX CORPORATION NAME NAME STREET ADDRESS ONE SPECTACLE POND ROAD STREET ADDRESS Tequesta FL 33469 CITY-ST-ZIP LITTLETON MA 01460 CITY-ST-7(P P, MGR Addition ☐ Delete TITLE Aponas, Alfred S. 18-A South Shaker Rd. Harvard MA 01451 ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE VS, MGR ☐ Change Addition ☐ Defete mabardy, Robert L: NAME 1 NAME STREET ADDRESS STREET ADDRESS Lexington MA 02173 CITY-ST-ZIE CITY-ST-ZIP VTAS, MGR Addition ☐ Delete TITI S ☐ Change TITLE Jacobson, Robert N. NAME NAME 99 Cranberry Circle Sudbury MA 01776 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VAS, MGR Addition ☐ Delete TITLE Change TITLE mancuso, michael J. Ir. NAME NAME 1102 Linmar Avenue Fruitland Park FL 34731 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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.

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

FILED