2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050096

Entity Name: MIDNIGHT WIND VACATIONS INC.

Current Principal Place of Business:

736 DILIDO ST. N.E. PALM BAY, FL 32907

Current Mailing Address:

736 DILIDO ST. N.E.

PALM BAY, FL 32907 US

FEI Number: 45-5038105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIBENEDETTO, MATTHEW J 736 DILIDO ST. N.E. PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2014

Secretary of State

CC0800413176

Authorized Person(s) Detail:

Title MGRM

Name DIBENEDETTO, MATTHEW J

Address 736 DILIDO ST. N.E.

City-State-Zip: PALM BAY FL 32907

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW J. DIBENEDETTO

MGRM

03/17/2014