

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003154

Entity Name: 1919 MIDDLE GULF DRIVE, LLC

Current Principal Place of Business:

1120 LONE TREE ROAD
ELM GROVE, WI 53122

Current Mailing Address:

1120 LONE TREE ROAD
ELM GROVE, WI 53122

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPES, DANIEL K
DUNWODY WHITE & LANDON, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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

Authorized Person(s) Detail :

Title MGR

Name LARSON, JOHN E

Address 1120 LONE TREE ROAD

City-State-Zip: ELM GROVE WI 53122

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: JOHN E. LARSON

MGR

01/24/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date