

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003599

**FILED
Mar 17, 2011
Secretary of State**

Entity Name: MID AMERICA RESORTS, L.L.C.

Current Principal Place of Business:

2334 HWY ZZ
OWENSVILLE, MO 65066

New Principal Place of Business:

Current Mailing Address:

2334 HWY ZZ
OWENSVILLE, MO 65066

New Mailing Address:

FEI Number: 43-1261229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE ST 1300
JACKSONVILLE, FL 32202 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: MGRM
Name: GENTRY, RICHARD
Address: 2334 HWY ZZ
City-St-Zip: OWENSVILLE, MO 65066

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: THOMAS R FANNON VPOP 03/17/2011

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