2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000321

Jan 12, 2011 Secretary of State

Entity Name: THE MIDDLEBROOKS INVESTMENT GROUP, LTD.

Current Principal Place of Business: New Principal Place of Business:

526 EAST 7TH AVE. TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

526 EAST 7TH AVE. TALLAHASSEE, FL 32303

FEI Number: 59-3491210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEBROOKS, HARRY JR. 526 EAST 7TH AVENUE TALLAHASSEE, FL 32303 U

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000010469

Name: M SOUTH CORPORATION

 Address:
 526 EAST 7TH AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARRY M MIDDOLEBROOKS JR-PRES MSOUTH CORP GP 01/12/2011