2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015305

Entity Name: MID-STATE VENTURES LLC

FILED Mar 02, 2010 Secretary of State

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

4767 SOUTH ATLANTIC AVE SUITE 604 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4767 SOUTH ATLANTIC AVE SUITE 604 PONCE INLET, FL 32127

FEI Number: 58-2588243 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:

BENNETT, J GORDON 4767 SOUTH ATLANTIC AVE SUITE 604 PONCE INLET, FL 32127 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, J GORDON
Address: 4767 SOUTH ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

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 Statues.

SIGNATURE: J GORDON BENNETT MAN 03/02/2010