

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004868

FILED
Feb 15, 2010
Secretary of State

Entity Name: MID-STATE PROPERTIES OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

3125 REYNOLDS RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1606
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 73-1628367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JONN D
225 EAST LEMIN ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GEARY, JAY
1611 HARDEN BLVD.
LAKELAND, FL 33803 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: JAY GEARY

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: REED, MICHAEL E
Address: 3125 REYNOLDS RD
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL E. REED

P

02/15/2010

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