

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022421

Entity Name: MIMS RANCH, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

100 S KENTUCKY AVE SUITE 215
LAKELAND, FL 33801

New Principal Place of Business:

5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813

Current Mailing Address:

100 S KENTUCKY AVE SUITE 215
LAKELAND, FL 33801

New Mailing Address:

5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813

FEI Number: 01-0621404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. MIMS CORP.
100 S KENTUCKY AVE SUITE 215
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

T. MIMS CORP.
5147 SOUTH LAKELAND DRIVE
SUITE 2
LAKELAND, FL 33813 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: WILLIAM T. MIMS, PRESIDENT OF T. MIMS CORP

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: T. MIMS CORP.
Address: 5147 SOUTH LAKELAND DRIVE SUITE 2
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM T. MIMS, PRESIDENT OF T. MIMS CORP

MGRM

03/25/2010

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