

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030570

Entity Name: MID BAY PROPERTIES, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

11950 NORTH BAYSHORE DRIVE
MANAGEMENT OFFICE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11950 NORTH BAYSHORE DRIVE
MANAGEMENT OFFICE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 37-1464804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATEL, WILLIAM R
11950 NORTH BAYSHORE DRIVE
OFFICE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PREVATEL, WILLIAM R
11950 NORTH BAYSHORE DRIVE - OFFICE
OFFICE
NORTH MIAMI, FL 33181 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 R. PREVATEL

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PREVATEL, WILLIAM R
Address: 11950 NORTH BAYSHORE DRIVE - OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: PREVATEL, EILEEN M
Address: 11950 NORTH BAYSHORE DRIVE - OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: PREVATEL, WILLIAM E
Address: 11950 NORTH BAYSHORE DRIVE - OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

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 R. PREVATEL

MGR

01/04/2010

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