

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030698

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIMS PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

5147 S LAKELAND DRIVE SUITE 2
LAKELAND, FL 33813

New Principal Place of Business:

439 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801

Current Mailing Address:

5147 S LAKELAND DRIVE SUITE 2
LAKELAND, FL 33813

New Mailing Address:

439 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801

FEI Number: 56-2338522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. MIMS CORP.
5147 S LAKELAND DRIVE SUITE 2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

T. MIMS CORP.
439 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801 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.

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: T. MIMS CORP.
Address: 439 SOUTH FLORIDA AVENUE SUITE 202
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: WILLIAM T MIMS, PRESIDENT OF T. MIMS CORP.

MGRM

04/19/2012

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