

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033204

Entity Name: MID-LIFE CRISIS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

716 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

716 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 43-2026956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENNETH ALLEN
716 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: MGRM
Name: SMITH, KENNETH ALLEN
Address: 716 MILL TRAIL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: STONE-SMITH, PATRICIA
Address: 716 MILL TRAIL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: KENNETH ALLEN SMITH

MGMR

04/15/2011

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