2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036878

Entity Name: MID-PENINSULA REALTY INVESTMENT GROUP, LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 BELTREES ST. 3464 MACCLYMONT COURT DUNEDIN, FL 34698 PALM HARBOR,, FL 34684

Current Mailing Address: New Mailing Address:

250 BELTREES ST. 3464 MACCLYMONT COURT DUNEDIN, FL 34698 PALM HARBOR,, FL 34684

FEI Number: 20-0254646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BERTON R
250 BELTREES ST.

DUNEDIN, FL 34698 US

THOMAS, BERTON R
3464 MACCLYMONT COURT
PALM HARBOR, FL 34684 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: BERTON R THOMAS 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, BERTON R
Address: 3464 MACCLYMONT COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM

 Name:
 STUEBS, STEVEN J

 Address:
 198 CYPRESS TRACE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: BERTON R. THOMAS M M M 03/14/2012