

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013363

FILED
Apr 17, 2009
Secretary of State

Entity Name: MID FLORIDA INVESTMENTS, L.L.C.

Current Principal Place of Business:

1800 NORTH HWY US 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 730068
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ATANASOSKI, JOSIF
1800 NORTH HWY US 1
ORMOND BEACH, FL 32174 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: JOSIF ATANASOSKI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOOD, CHARLES D JR
Address: 444 SEABREEZE BLVD, SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete
Name: ATANASOSKI, JOSIF
Address: 1800 U.S. 1 NORTH
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LECOMPTE, E. JOSEPH
Address: 3890 TURTLE CREEK DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSIF ATANASOSKI

MGR

04/17/2009

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