

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076361

FILED
Apr 11, 2008
Secretary of State

Entity Name: MID SOUTH RANCHES, LLC

Current Principal Place of Business:

931 OAKLAND AVE
OAKLAND, FL 34760

New Principal Place of Business:

931 OAKLAND AVE
OAKLAND, FL 34787

Current Mailing Address:

P.O. BOX 771399
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 20-1786803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, WILLIAM R
12824 COUNTY ROAD 561 SOUTH
CLERMONT, FL 34712 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: MGR () Delete
Name: LEWIN, WILLIAM R
Address: 12824 COUNTY RD
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: CONOLEY, E B
Address: 1754 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: PAFFRATH, KEVIN
Address: 598 SHANNON RD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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

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: WILLIAM R. LEWIN

MGR

04/11/2008

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