2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076361

Entity Name: MID SOUTH RANCHES, LLC

FILED Apr 05, 2010 Secretary of State

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

931 OAKLAND AVE OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 771399 WINTER GARDEN, FL 34777

FEI Number: 20-1786803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIN, WILLIAM R 12824 COUNTY ROAD 561 SOUTH CLERMONT, FL 34712 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWIN, WILLIAM R Address: 12824 COUNTY RD City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: CONOLEY, E B

Address: 1754 TURNBERRY TERRACE City-St-Zip: ORLANDO, FL 32804

Title: MGR

 Name:
 PAFFRATH, KEVIN

 Address:
 598 SHANNON RD

 City-St-Zip:
 ORLANDO, FL 32806

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: WILLIAM R LEWIN MGR 04/05/2010