

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087594

Entity Name: MFF FLORIDA PROPERTIES, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1900 5TH STREET, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 3036
WINTER HAVEN, FL 33885

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:

DYAL, JR., LUCIUS M
1900 5TH STREET, N.W.
WINTER HAVEN, FL 33881 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: MIXON, KEITH D
Address: 1900 5TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: DOYAL, LUCIUS M JR.
Address: 1900 5TH ST. N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

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: KEITH D MIXON

MGR

02/20/2009

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