

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: MFF FLORIDA PROPERTIES, LLC

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
Name: MIXON, KEITH D
Address: 1900 5TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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

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 Statutes.

SIGNATURE: KEITH D MIXON

PD

02/09/2010

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