

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091944

FILED
Mar 14, 2005
Secretary of State

Entity Name: MID-FLORIDA PROPERTIES GROUP, LLC

Current Principal Place of Business:

13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 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/MEMBERS:

Title: MGRM () Delete
Name: GRIBBLE, ROBERT
Address: 7779 SE 168TH LONE OAK LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM (X) Delete
Name: CHO, ILLWAN
Address: 17776 SE 115TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM (X) Delete
Name: LEE, BYUNG
Address: 1370 WINGED FOOT DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGRM (X) Delete
Name: ROEDL, LAWRENCE
Address: 3041 SANDY LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGMR (X) Delete
Name: OKRUHLICA, FRANK
Address: 1824 AUGUSTINE DRIVE
City-St-Zip: TEH VILLAGES, FL 32162

Title: MGMR (X) Delete
Name: RUCKER, GARY
Address: 4554 DOGWOOD DRIVE
City-St-Zip: ALLISON PARK, PA 15101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLHORN, MICHAEL D
Address: 13710 U S HIGHWAY 441 #100
City-St-Zip: LADY LAKE, FL 32159

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. MILLHORN

MGR

03/14/2005

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