

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092639

Entity Name: MIDHO PARTNERS 1, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2032 HILLVIEW STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2032 HILLVIEW STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-2040202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BALLIETT, JOHN W
2032 HILLVIEW STREET
SARASOTA, FL 34239 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: JOHN W BALLIETT

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLIETT, JOHN W.
Address: 2032 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

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: JOHN W BALLIETT

MGRM

04/16/2009

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