2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024179

Entity Name: MID-STATE INVESTORS, LLC

FILED Feb 22, 2010 Secretary of State

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

3261 LOGUE RD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

3261 LOGUE RD MYAKKA CITY, FL 34251

FEI Number: 20-2650009 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:

JOHNSON, JULIAN D 3261 LOGUE RD MYAKKA CITY, FL 34251 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: MGRM

 Name:
 JOHNSON, RONALD W

 Address:
 3411 71ST ST, E

 City-St-Zip:
 PALMETTO, FL 34221

Title: MGRM

Name: JOHNSON, JULIAN D Address: 3261 LOGUE RD City-St-Zip: MYAKKA CITY, FL 34251

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: JULIAN D. JOHNSON MGRM 02/22/2010