2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2007 08:00 AM **DOCUMENT # L05000026294 Secretary of State** 1. Entity Name MID FLORIDA COMPANIES, L.L.C. Principal Place of Business Mailing Address 2970 S. ATLANTIC AVE 2970 S. ATLANTIC AVE DAYTONA BEACH SHORES, FL 32218 DAYTONA BEACH SHORES, FL 32218 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2533873 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOVE, WAYNE S Street Address (P.O. Box Number is Not Acceptable) 2970 S. ATLANTIC AVE DAYTONA BEACH SHORES, FL 32218 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. **MGRM** ☐ Change ☐ Addition TITLE TITLE ☐ Delete U00000602157 01/26/07-80073-003 50.00 NAME GOVE, WAYNE S NAME 2970 SOUTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling loss not fallify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my agnature mall 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 of truster employee each because this report as required by Chapter 608, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #