

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051968

Entity Name: MFF POUCHER, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

1900 5TH STREET, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1900 5TH STREET, N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 3036
WINTER HAVEN, FL 33885

FEI Number: 20-4921510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DYAL, JR., LUCIUS M
1900 5TH STREET, NW
WINTER HAVEN, FL 33881 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: LUCIUS M DYAL, JR.

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MIXON, KEITH D
Address: 1900 5TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Change (X) Addition
Name: DETJEN, SCARLET D
Address: 1900 5TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH D MIXON

MGR

02/19/2007

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