2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051968

Entity Name: MFF POUCHER, LLC

FILED Feb 17, 2009 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIXON, KEITH D
 Name:

 Address:
 1900 5TH STREET NW
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 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: KEITH D MIXON MGR 02/17/2009