

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069889

FILED
Feb 23, 2009
Secretary of State

Entity Name: MID PIERCE, LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 425
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 11229
KNOXVILLE, TN 37939

New Mailing Address:

FEI Number: 20-5236840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B ESQUIRE
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEVIN, STEVEN
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 425
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SCHWARTZ, THOMAS
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: KAYFAM COMPANY LLC,
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: STEVEN LEVIN, TRUSTEE, -STEVEN LEVIN F /T 2000
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, THOMAS
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: KAYFAM COMPANY LLC,
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: STEVEN LEVIN, TRUSTEE, -STEVEN LEVIN F /T 2000
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN LEVIN

MGRM

02/23/2009

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