2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069889

Entity Name: MID PIERCE, LLC

FILED Sep 21, 2010 Secretary of State

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

925 SOUTH FEDERAL HIGHWAY SUITE 425

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

PO BOX 11229 KNOXVILLE, TN 37939

FEI Number: 20-5236840 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:

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

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVIN, STEVEN

Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 425

City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: SCHWARTZ, THOMAS

Address: 925 SOUTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: KAYFAM COMPANY LLC
Address: 925 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

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 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: STEVEN LEVIN MGRM 09/21/2010