

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099303

FILED
Apr 09, 2009
Secretary of State

Entity Name: MID-FLORIDA LANDHOLDINGS, L.L.C.

Current Principal Place of Business:

5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

7716 CANTERBURY CIRCLE
LAKELAND, FL 33810

Current Mailing Address:

1311 LAKE DEESON PT
LAKELAND, FL 33805

New Mailing Address:

7716 CANTERBURY CIRCLE
LAKELAND, FL 33810

FEI Number: 20-5834492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ANDREW S
5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MCKEE, ANDREW S
7716 CANTERBURY CIRCLE
LAKELAND, FL 33810 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKEE, ANDREW S
Address: 5529 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKEE, ANDREW S
Address: 7716 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810

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: ANDREW MCKEE

MGR

04/09/2009

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