

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103440

Entity Name: MIM PROPERTIES, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

3520 THOMASVILLE ROAD 4TH FL
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3520 THOMASVILLE ROAD 4TH FL
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN
3520 THOMASVILLE ROAD 4TH FL
TALLAHASSEE, FL 32308 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: SMITH, KENNETH
Address: 3520 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MM () Change (X) Addition
Name: SMITH, HUGO
Address: 3520 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: KENNETH SMITH

MM

01/19/2007

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