2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073135

Entity Name: MID FLORIDA PROPERTY MANAGEMENT AND LEASING, LLC

FILED Apr 30, 2008 Secretary of State

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

3966 CURRY FORD ROAD ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

 3966 CURRY FORD ROAD
 2901 CURRY FORD RD

 ORLANDO, FL 32806
 SUITE 210

 ORLANDO, FL 32806
 ORLANDO, FL 32806

FEI Number: 26-0490206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, TODD A
3966 CURRY FORD ROAD
ORLANDO, FL 32806 US
OWENS, TODD A
2901 CURRY FORD ROAD
SUITE 210
ORLANDO, FL 32806 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition Name: OWENS, TODD A

Address: Address: 2901 CURRY FORD RD. SUITE 210

City-St-Zip: City-St-Zip: ORLANDO, FL 32806

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: TODD A. OWENS PRES 04/30/2008