2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073135

Entity Name: MID FLORIDA PROPERTY MANAGEMENT AND LEASING, LLC

FILED Apr 24, 2009 Secretary of State

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

1508 NORTH LYONS CT. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

 2901 CURRY FORD RD
 5703 RED BUG LAKE RD.

 SUITE 210
 PMV 223

 ORLANDO, FL 32806
 WINTER SPRINGS, FL 32708

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
2901 CURRY FORD ROAD
SUITE 210
ORLANDO, FL 32806 US
OWENS, TODD A
1508 NORTH LYONS CT.
OVIEDO, FL 32765 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: 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 OWENS, TODD A
 Name:
 OWENS, TODD A

 Address:
 2901 CURRY FORD RD. SUITE 210
 Address:
 1508 NORTH LYONS CT

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 OVIEDO, FL 32765

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 04/24/2009