2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L07000078794 04-30-2008 90030 047 ***138.75 Entity Name MID-FLORIDA PROPERTIES, LLC Principal Place of Business Mailing Address 1505 N.E. 28TH DRIVE 1505 N.E. 28TH DRIVE WILTON MANORS, FL 33334 WILTON MANORS, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E083 (12/06) Cha-LLC 1. FEI Number 0635863 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, HENRY W JOHNSON, ZIPPAY & WALTERS P.A. Street Address (P.O. Box Number is Not Acceptable) 1401 N. UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARGADEN, JAMES NAME NAME STREET ADDRESS 1505 N.E. 28TH DRIVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33334 C/TY-ST-7IP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TAGLIAVIA, PAUL NAME STREET ADDRESS 1505 N F 28TH DRIVE STREET ADDRESS WILTON MANORS, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MAJLAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TOP

OR PRINTED NAME OF SIGI

FILED

#C07000078794

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 B

1912001337

Your Telephone Number Best Time to Call

DATE OF THIS NOTICE: 08-08-2007 EMPLOYER IDENTIFICATION NUMBER: 26-0635863 FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

MID FLORIDA PROPERTIES LLC JAMES HARGADEN MBR 1505 NE 28 DRIVE WILTON MANORS FL 33334