

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078794

FILED
Apr 15, 2009
Secretary of State

Entity Name: MID-FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

1505 N.E. 28TH DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

1505 N.E. 28TH DRIVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 26-0635863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
JOHNSON, ZIPPAY & WALTERS P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: HARGADEN, JAMES
Address: 1505 N.E. 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: MGRM () Delete
Name: TAGLIAVIA, PAUL
Address: 1505 N.E. 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES HARGADEN

MGRM

04/15/2009

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