2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078794

Entity Name: MID-FLORIDA PROPERTIES, LLC

FILED Jan 03, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0635863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, HENRY W JOHNSON, ZIPPAY & WALTERS P.A. 1401 N. UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARGADEN, JAMES
Address: 1505 N.E. 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: MGRM

 Name:
 TAGLIAVIA, PAUL

 Address:
 1505 N.E. 28TH DRIVE

 City-St-Zip:
 WILTON MANORS, FL 33334

I hereby 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 Statues.

SIGNATURE: JAMES HARGADEN MGRM 01/03/2011