2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108394

Entity Name: MIDFLORIDA REAL ESTATE SALES, L.L.C.

FILED Jan 27, 2009 Secretary of State

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

3008 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3008 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

FEI Number: 26-1481756 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:

GIBSON, SANDRA

3008 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

HERNANDEZ, ANDRES
3008 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: A. (ANDY) HERNANDEZ 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ANDRES
 Name:

 Address:
 2510 SOUTH FLORIDA AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

Name:HERNANDEZ, ANDRESName:Address:2510 SOUTH FLORIDA AVENUEAddress:City-St-Zip:LAKELAND, FL 33803City-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: A. (ANDY) HERNANDEZ P 01/27/2009