

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123357

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: MIDFLORIDA ENTERPRISES, LLC

## Current Principal Place of Business:

1250 TIMBERRIDGE DR.  
LAKELAND, FL 33805

## New Principal Place of Business:

1250 TIMBERIDGE DR.  
LAKELAND, FL 33809

## Current Mailing Address:

1250 TIMBERRIDGE DR.  
LAKELAND, FL 33805

## New Mailing Address:

5337 N. SOCRUM LOOP RD.  
SUITE 444  
LAKELAND, FL 33809

FEI Number: 26-1586723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARLTON, CHARLES L  
2310 LAKELAND HILLS BLVD.  
LAKELAND, FL 33805 US

## Name and Address of New Registered Agent:

CHARLES, CARLTON L  
2310 LAKELAND HILLS BLVD.  
LAKELAND, FL 33805 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: CHARLES L. CARLTON

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BREESE, RONALD  
Address: 1250 TIMBERRIDGE DR.  
City-St-Zip: LAKELAND, FL 33805

Title: MGR ( ) Delete  
Name: BREESE, JANIS A  
Address: 1250 TIMBERRIDGE DR.  
City-St-Zip: LAKELAND, FL 33805

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BREESE, RONALD  
Address: 1250 TIMBERIDGE DR.  
City-St-Zip: LAKELAND, FL 33809

Title: MGR (X) Change ( ) Addition  
Name: BREESE, JANIS A  
Address: 1250 TIMBERIDGE DR.  
City-St-Zip: LAKELAND, FL 33809

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: RONALD A. BREESE

MGR

04/18/2008

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