

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000028362

Entity Name: MID-STATE HOLDINGS, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4109 MARLOW LOOP  
LAND O' LAKES, FL 34639

**New Principal Place of Business:**

1269 VISTA HILLS DRIVE  
LAKELAND, FL 33813

**Current Mailing Address:**

4109 MARLOW LOOP  
LAND O' LAKES, FL 34639

**New Mailing Address:**

1269 VISTA HILLS DRIVE  
LAKELAND, FL 33813

FEI Number: 51-0673209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, DEBORA  
4109 MARLOW LOOP  
LAND O' LAKES, FL 34639 US

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

KELLEY, DEBORA  
1269 VISTA HILLS DRIVE  
LAKELAND, FL 33813 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: DEBORA KELLEY

02/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KELLEY, DEBORA  
Address: 1269 VISTA HILLS DRIVE  
City-St-Zip: LAKELAND, FL 33813

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 Statutes.

SIGNATURE: DEBORA KELLEY

MGRM

02/15/2010

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