

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080012

FILED
Mar 24, 2009
Secretary of State

Entity Name: MID FLORIDA HOME SECURING, LLC

Current Principal Place of Business:

4242 BRAEMERE DRIVE
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4242 BRAEMERE DRIVE
BROOKSVILLE, FL 34609 US

New Mailing Address:

FEI Number: 26-3344697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WOODRUFF AND COMPANY
801 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: NICHOLAS SISTO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUNCE, DEAN
Address: 4242 BRAEMERE DRIVE
City-St-Zip: BROOKSVILLE, FL 34609 US

Title: MGRM () Delete
Name: ROADERICK, TAMMY
Address: 4242 BRAEMERE DRIVE
City-St-Zip: BROOKSVILLE, FL 34609 US

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: DEAN COUNCE

MGRM

03/24/2009

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