2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024243

Entity Name: MID-STATE RESEARCH LLC

FILED Feb 11, 2010 Secretary of State

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

4214 S.E. 11TH PLACE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

4214 S.E. 11TH PLACE OCALA, FL 34471 US

FEI Number: 26-4410200 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:

BOYER, JAMES 4214 S.E. 11TH PLACE OCALA, FL 34471 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: BOYER, JAMES
Address: 4214 S.E. 11TH PLACE
City-St-Zip: OCALA, FL 34471 US

Title: MGRM

 Name:
 VINING, CARLTON JR.

 Address:
 4214 S.E. 11TH PLACE

 City-St-Zip:
 OCALA, FL 34471 US

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 A. BOYER MGRM 02/11/2010