

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061401

FILED
Feb 24, 2010
Secretary of State

Entity Name: MID ATLANTIC HOLDINGS, LLC

Current Principal Place of Business:

117 PALM WAY
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

117 PALM WAY
TAVARES, FL 32778 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TRACY
117 PALM WAY
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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: MGR
Name: MORRIS, TRACY
Address: 117 PALM WAY
City-St-Zip: TAVARES, FL 32778 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 Statutes.

SIGNATURE: TRACY MORRIS

MGRM

02/24/2010

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