2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081614

Entity Name: MIMCO PROPERTIES, LLC

FILED Jan 10, 2011 Secretary of State

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

4751 66TH STREET NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4751 66TH STREET NORTH ST. PETERSBURG, FL 33709

FEI Number: 27-3184905 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:

MCWICKER COLLINS, CATHY 4751 66TH STREET NORTH ST. PETERSBURG, FL 33709

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 COLLINS, CATHY M

 Address:
 4751 66TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709

Title: PRES

 Name:
 FARMER, MILDRED V

 Address:
 4751 66TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709

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: CATHY COLLINS CEO 01/10/2011