

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000112005

FILED
Jun 29, 2011
Secretary of State

Entity Name: MID-HORIZON INVESTMENTS, LLC

Current Principal Place of Business:

1136 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 334
WINTER HAVEN, FL 338820334

New Mailing Address:

FEI Number: 35-2391776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREROU, OSWALD P
1136 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: CARREROU, OSWALD P
Address: 1136 FIRST STREET S
City-St-Zip: WINTER HAVEN, FL 33880

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: OSWALD P CARREROU

MGR

06/29/2011

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