

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011012

FILED
Apr 09, 2012
Secretary of State

Entity Name: MID-STATE GROVE CARE, LLC

Current Principal Place of Business:

4 LAKE LINK DRIVE SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

4 LAKE LINK DRIVE SE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-4660378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET SE
WINTER HAVEN, FL 338804509 US

Name and Address of New Registered Agent:

FLOYD, CARL D
4 LAKE LINK DRIVE SE
WINTER HAVEN, FL 33884 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: CARL D. FLOYD

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOYD, CARL D
Address: 4 LAKE LINK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: CARNES, CHARLES M
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR
Name: WHITMAN, BEVERLY D
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: BEVERLY D. WHITMAN

MGR

04/09/2012

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