

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115108

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: MIDWEST DIVERSIFIED PROPERTIES, L.L.C.

Current Principal Place of Business:

5800 NW 74TH PLACE
COCONUT CREEK, FL 33073 35

New Principal Place of Business:

Current Mailing Address:

5800 NW 74TH PLACE
COCONUT CREEK, FL 33073 35

New Mailing Address:

PO BOX 1030
O'FALLON, MO 63366 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAYSON, ROBIN
5800 NW 74TH PLACE
COCONUT CREEK, FL 33073 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: MGRM
Name: GORDON, JAMES N
Address: 5800 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073 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: JAMES N. GORDON

MGRM

04/30/2012

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