

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077846

Entity Name: MDW FAMILY, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

428 RUCKEL DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

428 RUCKEL DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 27-0726938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BARBARA E
428 RUCKEL DRIVE
NICEVILLE, FL 32578 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: ROBERTS, BARBARA E
Address: 428 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: ROBERTS, MILLARD G
Address: 428 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: BARBARA ROBERTS

MGR

03/10/2010

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