

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066682

FILED
Mar 30, 2011
Secretary of State

Entity Name: MDS REAL PROPERTY HOLDINGS I, LLC

Current Principal Place of Business:

324 W GORE STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

324 W GORE STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 27-2854262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, RICHARD R
1031 W MORSE BOULEVARD
SUITE 350
ORLANDO, FL 32789 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: MEARS DESTINATION SERVICES, INC.
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: SAGACIOUS HOLDINGS, LLC
Address: 1020 WALD ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: BAKER, TIMOTHY L
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: CHAPIN, ROGER E
Address: 1600 W IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR
Name: VOISIN, JOSEPH BRET
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806 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: TIMOTHY L BAKER

MGR

03/30/2011

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