

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012183

Entity Name: MDI PRODUCTS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

10045 102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

10055 102ND TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

10045 102ND TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3674542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CLIVE
10045 102ND TERRACE
SEBASTIAN, FL 32958 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: CEO () Delete
Name: SHADAB, AMIR K
Address: 10045 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: PARKER, CLIVE R
Address: 10045 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLIVE R. PARKER

MGR

01/12/2009

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