

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013630

Entity Name: MDF, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

414 EUNICE ROAD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

414 EUNICE ROAD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3693159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M BRUSH
815 EAST MAIN STREET
C/O KELLY, BRUSH, PUJOL & COYLE, P.A.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ROBERT M BRUSH
825 EAST MAIN STREET
BRUSH, PUJOL & COYLE, P.A.
LAKELAND, FL 33801 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: ROBERT M BRUSH

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKS, MITCHELL D
Address: 414 EUNICE ROAD
City-St-Zip: LAKELAND, FL 338032618

Title: MGR () Delete
Name: FRANKS, MARTHA B
Address: 414 EUNICE ROAD
City-St-Zip: LAKELAND, FL 338032618

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: MITCHELL D FRANKS

MGR

04/23/2009

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