

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013595

FILED
Aug 14, 2007
Secretary of State

Entity Name: MDG FAMILY ENTERPRISES LLC

Current Principal Place of Business:

1919 N.E. 45TH STREET
SUITE 115
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1919 N.E. 45TH STREET
SUITE 115
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1129776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OTHEL TURNER & COMPANY
5787 WEST SUNRISE BLVD.
PLANTATION, FL 33313 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITTMAN, LAURIE
Address: 1919 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: LAURIE PITTMAN

MGR

08/14/2007

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