

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016648

Entity Name: MDK VENTURES, L.L.C.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1180 JACARANDA BLVD
VENICE, FL 34292

New Principal Place of Business:

752 COMMERCE DR.
SUITE 5
VENICE, FL 34292

Current Mailing Address:

1180 JACARANDA BLVD
VENICE, FL 34292

New Mailing Address:

752 COMMERCE DR.
SUITE 5
VENICE, FL 34292

FEI Number: 23-3095154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, KEVIN F
1180 JACARANDA BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HOLT, KEVIN F
752 COMMERCE DR.
SUITE 5
VENICE, FL 34292 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: KEVIN F. HOLT

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLT, KEVIN F
Address: 8575 CLINTWOOD ROAD
City-St-Zip: QUINTON, VA 23141

Title: MGRM () Delete
Name: GASPARINI, JEFFREY P
Address: 2111 GALLOWAY TERRANCE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: MGRM () Delete
Name: BERENGER, LARRY L
Address: 2857 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLT, KEVIN F
Address: 1300 N. RIVER RD. W-148
City-St-Zip: VENICE, FL 34293

Title: MGRM (X) Change () Addition
Name: GASPARINI, JEFFREY P
Address: 2111 GALLOWAY TERRANCE
City-St-Zip: MIDLOTHIAN, VA 23113

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

Title: MGR () Change (X) Addition
Name: HOLT, KAREN G
Address: 1300 N. RIVER RD. W-148
City-St-Zip: VENICE, FL 34293

Title: MGR () Change (X) Addition
Name: GASPARINI, KAREN L
Address: 2111 GALLOWAY TERRANCE
City-St-Zip: MIDLOTHIAN, VA 23113

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: KEVIN F. HOLT

MGRM

04/27/2007

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