

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008637

FILED
Apr 18, 2005
Secretary of State

Entity Name: MDG CAPITAL ARROWHEAD APARTMENTS, LLC

Current Principal Place of Business:

2180 IMMOKALEE ROAD, SUITE 308
NAPLES, FL 34110

New Principal Place of Business:

2180 IMMOKALEE ROAD, SUITE 309
NAPLES, FL 34110

Current Mailing Address:

2180 IMMOKALEE ROAD, SUITE 308
NAPLES, FL 34110

New Mailing Address:

2180 IMMOKALEE ROAD, SUITE 309
NAPLES, FL 34110

FEI Number: 73-1636201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOHN, WILLIAM L
2180 IMMOKALEE ROAD, SUITE 308
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KLOHN, WILLIAM L
2180 IMMOKALEE ROAD, SUITE 309
NAPLES, FL 34110 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MDG CAPITAL CORPORAT, ION
Address: 2180 IMMOKALEE ROAD, SUITE 308
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MDG CAPITAL CORPORAT, ION
Address: 2180 IMMOKALEE ROAD, SUITE 309
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L. KLOHN

MGRM

04/18/2005

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