

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018194

Entity Name: MDC FLORIDA, LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

3501 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3501 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 43-1968027 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:

MENIN, CRAIG I
C/O MENIN DEVELOPMENT COMPANIES
3501 PGA BLVD., STE 201
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: MENIN, CRAIG I
Address: 3501 PGA BLVD., SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: JACOBY, ROBERT C
Address: 3501 PGA BLVD., SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: ROBERT C JACOBY

MGRM

07/27/2006

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