

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026733

FILED
Mar 05, 2009
Secretary of State

Entity Name: MDS PROPERTY GROUP, L.L.C.

Current Principal Place of Business:

3611 OTTAWA LANE
COOPER CITY, FL 33026

New Principal Place of Business:

10300 SWEET BAY STREET
PLANTATION, FL 33324

Current Mailing Address:

3611 OTTAWA LANE
COOPER CITY, FL 33026

New Mailing Address:

10300 SWEET BAY STREET
PLANTATION, FL 33324

FEI Number: 14-1868804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S ESQ.
4000 HOLLYWOOD BLVD., STE. 375 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: KANNER, SYLVIA
Address: 15048 SW 16TH ST
City-St-Zip: HOLLYWOOD, FL 33027

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PHILLIPS, DEBBIE
Address: 10300 SWEET BAY STREET
City-St-Zip: PLANTATION, FL 33324

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: DEBBIE PHILLIPS

MGR

03/05/2009

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