

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017634

Entity Name: M.L.N.D., LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

5071 MADISON LAKES CIRCLE W.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5071 MADISON LAKES CIRCLE W.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0113028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANDREA, KELLY G
5071 MADISON LAKES CIRCLE W.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COLEMAN, KELLY G
5071 MADISON LAKES CIRCLE W.
DAVIE, FL 33328 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: KELLY COLEMAN

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'ANDREA, KELLY D
Address: 5071 MADISON LAKES CIRCLE W.
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: QUINN, JOHN D
Address: 1100 ST. CHARLES PLACE, #509
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEMAN, KELLY D
Address: 5071 MADISON LAKES CIRCLE W.
City-St-Zip: DAVIE, FL 33328

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: KELLY COLEMAN

MGR

01/09/2008

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