2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017634

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

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5071 MADISON LAKES CIRCLE W. 8140 MADISON LAKES CIRCLE N. DAVIE, FL 33328

DAVIE, FL 33328 UN

New Mailing Address: Current Mailing Address:

5071 MADISON LAKES CIRCLE W. 8140 MADISON LAKES CIRCLE N.

DAVIE, FL 33328 DAVIE, FL 33328 UN

FEI Number: 30-0113028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, KELLY G COLEMAN, KELLY G 8140 MADISON LAKES CIRCLE N. 5071 MADISON LAKES CIRCLE W.

DAVIE, FL 33328 DAVIE, FL 33328

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 G. COLEMAN 02/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COLEMAN, KELLY G Name:

Address: 8140 MADISON LAKES CIRCLE N.

City-St-Zip: **DAVIE, FL 33328**

I hereby 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 Statues.

SIGNATURE: KELLY G. COLEMAN MGR. 02/10/2012