

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030602

Entity Name: MDR MANAGEMENT, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

301 N CONGRESS AVENUE
SUITE 311
DELRAY BEACH, FL 33445

Current Mailing Address:

301 N CONGRESS AVENUE
SUITE 311
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 N CONGRESS AVENUE
SUITE 311
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVENUE
SUITE 311
DELRAY BEACH, FL 33445

FEI Number: 01-0795039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMOWITZ, CAREY
301 N CONGRESS AVENUE
SUITE 311
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MASTERMAN, MICHAEL
601 N CONGRESS AVENUE
SUITE 311
DELRAY BEACH, FL 33445 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: MICHAEL MASTERMAN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANDAU, RONALD DR.
Address: 601 N CONGRESS AVENUE, SUITE 311
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: MASTERMAN, MICHAEL
Address: 601 N CONGRESS AVENUE, SUITE 311
City-St-Zip: DELRAY BEACH, FL 33445

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 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: MICHAEL MASTERMAN

MGRM

04/25/2005

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