

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033857

Entity Name: MDS ENTERPRISES, LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1780 NW 82ND TERR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

13727 SW 27 STREET
MIRAMAR, FL 33027

Current Mailing Address:

1780 NW 82ND TERR.
PEMBROKE PINES, FL 33024

New Mailing Address:

13727 SW 27 STREET
MIRAMAR, FL 33027

FEI Number: 20-0210786 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:

GRAY, MAURICE
1780 NW 82ND TERR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GRAY, MAURICE
13727 SW 27 STREET
MIRAMAR, FL 33027 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:

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRAY, MAURICE
Address: 1780 NW 82ND TERR.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, MAURICE
Address: 13727 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MAURICE GRAY

MGR

05/09/2005

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