2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021914

Entity Name: MFD LLC

FILED Apr 28, 2005 Secretary of State

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

4396 WINNERS CIRCLE 3307 92ND AVE EAST # 2614 PARRISH, FL 34219 US

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

4396 WINNERS CIRCLE P.O. BOX 17166

2614 SARASOTA, FL 34276 US SARASOTA, FL 34278 US

FEI Number: 73-1703007 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:

DUNSER, ALEX H

1101 CHANNELSIDE DRIVE

SUITE 264

TAMPA, FL 33602 US

ENEIX, LINDA C

P.O. BOX 17166

SARASOTA, FL 34276 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: LINDA C. ENEIX 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ENEIX, LINDA C
 Name:
 ENEIX, LINDA C

 Address:
 4396 WINNERS CIRCLE
 Address:
 P.O. BOX 17166

City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: SARASOTA, FL 34276 US

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: LINDA C. ENEIX MGR 04/28/2005