

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029942

Entity Name: MND PROPERTIES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5925 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

New Principal Place of Business:

10762 S US HIGHWAY 441
BELLEVIEW, FL 34420 US

Current Mailing Address:

5925 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

New Mailing Address:

10762 S US HIGHWAY 441
BELLEVIEW, FL 34420 US

FEI Number: 27-0090014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMI, DEANNA J CFO
10762 S US HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

CRIMI, DEANNA R CFO
10762 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: DEANNA R. CRIMI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRIMI, MICHAEL JR
Address: 10762 S US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGRM
Name: CRIMI, DEANNA R
Address: 10762 S US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

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 Statutes.

SIGNATURE: DEANNA CRIMI

MGRM

04/28/2011

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