

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062128

FILED
Apr 26, 2006
Secretary of State

Entity Name: MDM INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

5964 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5964 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-1561758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, CYNTHIA ROSE
5964 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLELLAN, CYNTHIA
Address: 4648 S MOON TRL
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete
Name: MCCLELLAN, MARK D
Address: 4648 S MOON TRL
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, CYNTHIA R
Address: 5964 SOUTH RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, MARK D
Address: 15 SCHOOL ST. APT. #1
City-St-Zip: BEVERLY, MA 01915

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CYNTHIA R. MCCLELLAN

MGRM

04/26/2006

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