

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062128

FILED
Apr 25, 2007
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:

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

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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 ROSE MCCLELLAN

MGRM

04/25/2007

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