2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023241

Entity Name: MGD INVESTMENTS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

6317 MCCOY RD 100

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6317 MCCOY RD 100

ORLANDO, FL 32822

FEI Number: 11-3745005 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:

POLLOCK, DANIEL 6317 MCCOY RD 100

ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FULLER, MILES W

 Address:
 6317 MCCOY RD #100

 City-St-Zip:
 ORLANDO, FL 32822

Title: MGRM

Name: CLEARY, DANIEL
Address: 2412 MARLBORO ST.
City-St-Zip: ORLANDO, FL 32802

Title: MGRM Name: SMITH, GARY

Address: 3732 GATLIN RIDGE DR. City-St-Zip: ORLANDO, FL 32812

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 Statues.

SIGNATURE: MILES FULLER MGRM 01/05/2010