2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2006
Secretary of State

DOCUMENT# L05000059451

Entity Name: MDL INVESTMENT GROUP, LLC

Current Principal Place of Business:

99 NESBIT STREET, C/O JACK O. HACKETT II
FARR, FARR EMERICH, HACKETT
PUNTA GORDA, FL 33950

New Principal Place of Business:

99 NESBIT STREET, C/O JACK O. HACKETT II
FARR, FARR EMERICH, HACKETT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

99 NESBIT STREET, C/O JACK O. HACKETT II
FARR, FARR EMERICH, HACKETT
PUNTA GORDA, FL 33950

New Mailing Address:

99 NESBIT STREET, C/O JACK O. HACKETT II
FARR, FARR EMERICH, HACKETT
PUNTA GORDA, FL 33950 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
FARR, FARR EMERICH, HACKETT
PUNTA GORDA, FL 33950 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ELIOT, MARK
Address: 530 CLEVELAND AVENUE N.
City-St-Zip: ST. PAUL, MN 55114 US

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: MARK ELIOT MGR 08/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date