

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071927

FILED
May 03, 2008
Secretary of State

Entity Name: MDP CUSTOM HOMES, LLC

Current Principal Place of Business:

9188 RUTLEDGE AVE.
BOCA RATON, FL 33434

New Principal Place of Business:

21552 TOWN PLACE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

9188 RUTLEDGE AVE.
BOCA RATON, FL 33434

New Mailing Address:

21552 TOWN PLACE DRIVE
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, MICHAEL
9188 RUTLEDGE AVE.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PARRISH, MICHAEL
21552 TOWN PLACE DRIVE
BOCA RATON, FL 33433 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:

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRISH, MICHAEL
Address: 9188 RUTLEDGE AVE.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRISH, MICHAEL
Address: 21552 TOWN PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL PARRISH

MGR

05/03/2008

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