

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074019

Entity Name: MDLI, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3106 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

4754 1ST. AVE. SW
NAPLES, FL 34119

Current Mailing Address:

3106 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104

New Mailing Address:

4754 1ST. AVE. SW
NAPLES, FL 34119

FEI Number: 20-3235726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, DAVID E
3106 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WESTON, DAVID E
4754 1ST AVE. SW
NAPLES, FL 34119 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: DAVID E. WESTON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTON, DAVID E
Address: 3106 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Delete
Name: JONAS, MICHAEL
Address: 3106 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

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: DAVID E. WESTON

MR.

04/08/2009

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