

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074035

Entity Name: MD HOLDINGS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

8841 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8841 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3217118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, STANLEY
8841 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ZINN, MARION
8841 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 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: MARION ZINN

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZINN, MICHAEL
Address: 8841 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: ZINN, STANLEY
Address: 8841 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ZINN, MARION
Address: 8841 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

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 ZINN

MNG

01/25/2008

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