2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092785

Entity Name: MDI DEVELOPMENT, LLC

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11623 C.R. 108 OXFORD, FL 34484 OXFORD, FL 34484 **Current Mailing Address: New Mailing Address:** 11623 C.R. 108 12386 CR 227 OXFORD, FL 34484 OXFORD, FL 34484 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: LAWRENCE J. MARCHBANKS, P.A. 110 CLEVELAND AVE. WILDWOOD, FL 34785 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition Name:

MUNZ, BRIAN E Name: Address: 12386 CR 227 City-St-Zip:

Address: OXFORD, FL 34484 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: BRIAN E. MUNZ **PRES** 09/22/2009