2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L05000092785

Entity Name: MDI DEVELOPMENT, LLC

Current Principal Place of Business:

11623 C.R. 108
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

11623 C.R. 108
OXFORD, FL 34484

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWRENCE J. MARCHBANKS, P.A.
110 CLEVELAND AVE.
WILDWOOD, FL 34785 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: MM
Name: MUNZ, BRIAN E
Address: 12386 CR 227
City-St-Zip: OXFORD, FL 34484

I hereby 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 Statues.

SIGNATURE: BRIAN E. MUNZ MR. 04/28/2011

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