

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2011  
Secretary of State**

DOCUMENT# L05000115604

Entity Name: MDG FRANK HELMERICH, LLC

**Current Principal Place of Business:**

2180 IMMOKALEE ROAD  
SUITE 309  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

2180 IMMOKALEE ROAD  
SUITE 309  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 20-3889272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLOHN, WILLIAM L  
2180 IMMOKALEE ROAD  
SUITE 309  
NAPLES, FL 34110 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: MGRM  
Name: MDG CAPITAL CORPORATION  
Address: 2180 IMMOKALEE ROAD, SUITE 309  
City-St-Zip: NAPLES, FL 34110

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 Statutes.

SIGNATURE: WILLIAM L KLOHN      MGRM      04/29/2011

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