2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L05000115810

1. Entity Name
MDW HOLDINGS AT VERA CRUZ, LLC



FILED May 02, 2007 08:00 A Secretary of State

Principal Place of Business

127 S. GARFIELD AVE. JANESVILLE, WI 53545 Mailing Address

127 S. GARFIELD AVE. JANESVILLE, WI 53545



04302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, TERRI B ESQ PORTER, WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD. SUITE 300 NAPLES, FL 34108

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title il applicable

DATE

Filing Fee is \$50.00 Due by May 1, 2007

U00000757334 05/23/07-80030-014 50.00

9,	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAWIZDCZYK, DENNIS 127 S GARFIELD AVE JANESVILLE, WI 53545 MGRM	
NAME STREET ADDRESS CITY-ST-ZIP	WILLIAMS, MICHAEL 8979 LEVY ISLAND CIR NAPLES, FL 34112	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEANS, GARY DMD 1701 GULFSTREAM DR #102 NAPLES, FL 34112	
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby indicated	certify that the information supplied with this filing does not qualify for the extended in this report is true and accurate and that my signature shall have the sar	

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

1-608-757-8569