2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061199

Entity Name: MDC HOLDINGS, LLC

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 W. ILLIANA STREET ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

62 W. ILLIANA STREET ORLANDO, FL 32806 US

FEI Number: 20-5067355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROSS, MARK D 62 W. ILLIANA STREET ORLANDO, FL 32806 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:

Title: MGRM

 Name:
 CROSS, MARK D

 Address:
 62 W ILLIANA STREET

 City-St-Zip:
 ORLANDO, FL 32806 US

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: MARK D CROSS MGRM 06/16/2010