2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000071078

Entity Name: MDFC INVESTMENT, LLC

FILED Sep 24, 2008 Secretary of State

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

12190 E. HWY 25 OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

12190 E. HWY 25 OCKLAWAHA, FL 32179

FEI Number: 25-5220442 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNOR'S SQUARE BLVD

SUITE 101

TALLAHASSEE, FL 323012960 US

CAYLOR, MARGUERITE F MS
12190 E HWY 25
OCKLAWAHA, FL 32179 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: MARGUERITE F CAYLOR 09/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAYLOR, MARGUERITE
 Name:

 Address:
 12190 E. HWY 25
 Address:

 City-St-Zip:
 OCKLAWAHA, FL 32179
 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: MARGUERITE CAYLOR MGR 09/24/2008