

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114719

Entity Name: MD SOLUTIONS LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2666 WINDWOOD PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1500 COLONIAL BLVD.
SUITE 102
FORT MYERS, FL 33907 US

Current Mailing Address:

2666 WINDWOOD PLACE
CAPE CORAL, FL 33991 US

New Mailing Address:

1500 COLONIAL BLVD.
SUITE 102
FORT MYERS, FL 33907 US

FEI Number: 20-0614084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, STEVEN P
2666 WINDWOOD PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MARS, STEVEN P
1500 COLONIAL BLVD.
SUITE 102
FORT MYERS, FL 33907 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: STEVEN P. MARS

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARS, STEVEN P
Address: 2666 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR () Delete
Name: DEAN, SEAN M
Address: 2666 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR () Delete
Name: NAVARRO, GUILLERMO
Address: 2666 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR () Delete
Name: HARVEY, JEFFREY C
Address: 2666 WINDWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARS, STEVEN P
Address: 1500 COLONIAL BLVD., SUITE 102
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR (X) Change () Addition
Name: DEAN, SEAN M
Address: 1500 COLONIAL BLVD., SUITE 102
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR (X) Change () Addition
Name: NAVARRO, GUILLERMO
Address: 1500 COLONIAL BLVD., SUITE 102
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR (X) Change () Addition
Name: HARVEY, JEFFREY C
Address: 1500 COLONIAL BLVD., SUITE 102
City-St-Zip: FORT MYERS, FL 33907 US

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: STEVEN P. MARS

MGR

03/12/2009

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