2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # L06000116313** 1. Entity Name MDM CONSTRUCTION LLC Principal Place of Business Mailing Address **4120 SE KUBIN AVENUE** 4120 SE KUBIN AVENUE STUART, FL 34997 STUART, FL 34997 01032008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2626189 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REESE, JOSEPH DO NOT WRITE BARE BONES, 4817 SE DIXIE HIGHWAY **STUART, FL 34997** IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MATULEVICH, MICHAEL D 4120'SE KUBIN AVENUE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE U00000918477 NAME . 05/13/08-80084-002 138.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE