2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119316

Entity Name: MDC GROUP, LLC

FILED Mar 17, 2007 Secretary of State

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

6400 LAKESHORE DR. N

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6400 LAKESHORE DR. N

ST. PETERSBURG, FL 33710 US

FEI Number: 20-8045876 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:

SMITH, KATHERINE HATCHER, PAUL W III 6400 LÁKESHORE DR. N 6400 LAKESHORE DR. N

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 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: PAUL W. HATCHER 03/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SMITH, KATHERINE HATCHER, PAUL W III Name: Name: Address: 6400 LAKESHORE DR. N Address: 6400 LAKESHORE DR. N

City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: HATCHER, PAUL W III Name: Address: 6400 LAKESHORE DR. N Address: City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL W. HATCHER **MGRM** 03/17/2007