2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055382

Entity Name: MJD FLORIDA 1, LLC

FILED Feb 22, 2011 Secretary of State

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

6308 OSCAR HOWE CIRCLE SIOUX FALLS, SD 57106

Current Mailing Address: New Mailing Address:

6308 OSCAR HOWE CIRCLE SIOUX FALLS, SD 57106

FEI Number: 26-0301542 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:

CHRISTOPHER B. WALDERA, P.A. 11300 OVERSEAS HIGHWAY MARATHON, FL 33050 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: DALSIN, MICHAEL J
Address: 6308 OSCAR HOWE CIRCLE
City-St-Zip: SIOUX FALLS, SD 57106

Title: MGRM Name: DALSIN, JULIE

Address: 6308 OSCAR HOWE CIRCLE City-St-Zip: SIOUX FALLS, SD 57106

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: MICHAEL J DALSIN MGRM 02/22/2011