

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076888

Entity Name: MD DIRECT, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2912 N. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

2899 N. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

PO BOX 1724
FLAGLER BEACH, FL 32136 US

New Mailing Address:

PO BOX 1601
PALATKA, FL 32178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANICK, JOHN C
2912 N. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MILANICK, JOHN C
6500 CRILL AVENUE
BUILDING 1
PALATKA, FL 32177 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: JOHN MILANICK

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILANICK, JOHN C
Address: 2912 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILANICK, JOHN C
Address: 6500 CRILL AVENUE, BLDG. 1
City-St-Zip: PALATKA, FL 32177 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: JOHN MILANICK

MGR

04/15/2009

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