

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097962

Entity Name: MDC ONLINE LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE.
STE. 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE.
STE. 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOHN O
6421 CONGRESS AVE.
STE. 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TINARI, EDWARD R
6421 CONGRESS AVE.
STE. 201
BOCA RATON, FL 33487 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: EDWARD R TINARI

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, JOHN O
Address: 6421 CONGRESS AVE., STE. 201
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: TINARI, ED
Address: 6421 CONGRESS AVE., STE. 201
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: CATINELLA, RICK
Address: 6421 CONGRESS AVE., STE. 201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINARI, EDWARD R
Address: 6421 CONGRESS AVE., STE. 201
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: CATINELLA, ANTHONY
Address: 6421 CONGRESS AVE., STE. 201
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD R TINARI

MGR

04/10/2008

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