

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103095

FILED
May 01, 2010
Secretary of State

Entity Name: MDIG HOLDINGS LLC

Current Principal Place of Business:

245 SAINT JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

ONE INDEPENDENT DR, STE 3201
JACKSONVILLE, FL 32202 US

Current Mailing Address:

245 SAINT JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

PO BOX 600832
JACKSONVILLE, FL 32260 US

FEI Number: 26-1210313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, MICHAEL J
245 SAINT JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WALLACE, MICHAEL J
ONE INDEPENDENT DR, STE 3201
JACKSONVILLE, FL 32202 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: MICHAEL J WALLACE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, MICHAEL J
Address: ONE INDEPENDENT DR, STE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM
Name: BONE, TIMOTHY R
Address: ONE INDEPENDENT DR, STE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

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 Statutes.

SIGNATURE: MICHAEL J WALLACE

MGRM

05/01/2010

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