

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085159

Entity Name: MDM INDUSTRIES, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4089 GALLAGHER LOOP
CASSELBERRY, FL 32707 US

New Principal Place of Business:

720 HOLLY SPRINGS TERRACE
OVIEDO, FL 32765 US

Current Mailing Address:

4089 GALLAGHER LOOP
CASSELBERRY, FL 32707 US

New Mailing Address:

720 HOLLY SPRINGS TERRACE
OVIEDO, FL 32765 US

FEI Number: 26-3319290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKENZIE, EDWARD
4089 GALLAGHER LOOP
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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 () Delete
Name: DEATS, PATRICK
Address: 806 DEL PRADO LANE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM () Delete
Name: MOORE, DARIN
Address: 879 KINGSBRIDGE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: MACKENZIE, EDWARD
Address: 4089 GALLAGHER LOOP
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MOORE, DARIN
Address: 720 HOLLY SPRINGS TERRACE
City-St-Zip: OVIEDO, FL 32765 US

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 MACKENZIE

MGRM

04/09/2009

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