2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122876

Entity Name: MDA MANAGEMENT, LLC

FILED Jan 23, 2012 Secretary of State

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

20537 AMBERFIELD DRIVE 33920 US HWY 19, #131 LAND O'LAKES, FL 34638 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

9108 US HIGHWAY 19 33920 US HWY 19, #131 2ND FLOOR PALM HARBOR, FL 34684 PORT RICHEY, FL 34667

FEI Number: 27-1557939 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:

SHAW, MATTHEW B
20537 AMBERFIELD DRIVE
LAND O'LAKES, FL 34638 US
SHAW, MATTHEW B
33920 US HWY 19, #131
PALM HARBOR, FL 34684 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: MATT SHAW 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 SHAW, MATTHEW B

 Address:
 33920 US HWY 19, #131

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGMR

 Name:
 CRUMBLEY, ALLEN S

 Address:
 33920 US HWY 19, #131

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: MGMR

 Name:
 MITCHELL, D. DEWEY

 Address:
 33920 US HWY 19, #131

 City-St-Zip:
 PALM HARBOR, FL 34684

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: MATT SHAW MGMR 01/23/2012