

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006242

Entity Name: MDK DEVELOPMENT, LLC

FILED
May 28, 2006
Secretary of State

Current Principal Place of Business:

1308 N. KENNICOTT
ARLINGTON HEIGHTS, IL 60004 US

New Principal Place of Business:

842 S. ARTHUR AVENUE
ARLINGTON HEIGHTS, IL 60005 US

Current Mailing Address:

1308 N. KENNICOTT
ARLINGTON HEIGHTS, IL 60004 US

New Mailing Address:

842 S. ARTHUR AVENUE
ARLINGTON HEIGHTS, IL 60005 US

FEI Number: 36-4319707 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:

JANZEN, STAN
6 BEAGLES REST
ORMOND BEACH, FL 32174 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: MGR () Delete
Name: KOPROWSKI, MARK R
Address: 1308 N. KENNICOTT
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPROWSKI, MARK R
Address: 842 S. ARTHUR AVENUE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R. KOPROWSKI

PRES

05/28/2006

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