

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027146

Entity Name: MADIANNA FINANCIAL, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 290849
TAMPA, FL 33687

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290849
TAMPA, FL 33687

New Mailing Address:

FEI Number: 51-0433838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES
510 NANTUCKET DRIVE
TAMPA, FL 33617 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: P () Delete
Name: WELLS, JAMES
Address: 6629 GLENCOE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

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

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: JAMES WELLS

P

04/20/2006

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