2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000029121** 1. Entity Name 04-19-2005 90011 026 ****50.00 MADÉATS, LLC Principal Place of Business Mailing Address 207 PETRONIA STREET . **207 PETRONIA STREET** 539212 KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-LLC CR2E083 (10/03) Suite# 101 2 ite # 10 City & State City & State 4. FEI Number Applied For 20-101945 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUGAN, JASON-Street Address (P.O. Box Number is Not Acceptable) 207 PETRONIA STREET KEY WEST, FL 33040 33 Zio Code 8. 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. I arm farmitiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 4 5 5 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ■ Addition TITLE ☐ Detete TITLE ☐ Chance DUGAN, JASON NAME NAME STREET ADDRESS **207 PETRONIA STREET** STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-S7-789 TITLE ☐ Delete ☐ Change ☐ Addition TITLE ANDERSON, SCOTT NAME NAME 207 PETRONIA STREET STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-792 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP. CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CATY-ST-ZEP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 305-296·7691 SIGNATURE: ACKO TYPED OR PRINTED MAINE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED