

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049239

FILED
Apr 23, 2010
Secretary of State

Entity Name: MADEIRA PARTNERS, LLC

Current Principal Place of Business:

4315 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4315 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

New Mailing Address:

4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224 US

FEI Number: 26-2976626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SLG MANAGEMENT SERVICES, LLC
4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224 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: _____

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, SALLY L
Address: 4315 PABLO OAKS COURT, STE. 1
City-St-Zip: JACKSONVILLE, FL 32224

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 Statutes.

SIGNATURE: SALLY LARKIN HALL

MGR

04/23/2010

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