2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001788

Entity Name: MADDEN FAMILY ASSOCIATES, LTD.

FILED Apr 02, 2010 Secretary of State

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

277 CORDOVE ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

277 CORDOVE ROAD WEST PALM BEACH, FL 33401

FEI Number: 20-1916720 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:

TANNENBAUM, MICHAEL D

2161 PALM BEACH LAKES BLVD.

STE. 304

WEST PALM BEACH, FL 33401 US

MARINO, ANTHONY CPA
5114 OKEECHOBEE BLVD.
STE. 104

WEST PALM BEACH, FL 33417 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: ANTHONY MARINO, JR. 04/02/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000155410

Name: MADDEN FAMILY ENTERPRISES CORP.

Address: 277 CORDOVE ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARGARET R MADDEN PRES 04/02/2010