

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000842

FILED
Jul 02, 2004
Secretary of State

Entity Name: MADER MANAGEMENT & HOLDINGS GROUP, LLC

Current Principal Place of Business:

8150 PRESIDENTS DR
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3620301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, LILBURN R
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, THOMAS M SR.
Address: P.O. BOX 832
City-St-Zip: WINDERMERE, FL 34786

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 Section 119.07(3)(i), 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: THOMAS M. JOHNSON, SR.

MGR

07/02/2004

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