

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001588

Entity Name: MAD CAPITAL, L.L.C.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

1901 ULMERTON ROAD, #750  
CLEARWATER, FL 33762

## New Principal Place of Business:

11201 DANKA CIRCLE NORTH  
SUITE #120  
ST. PETERSBURG, FL 33716

## Current Mailing Address:

1901 ULMERTON ROAD, #750  
CLEARWATER, FL 33762

## New Mailing Address:

11201 DANKA CIRCLE NORTH  
SUITE #120  
ST. PETERSBURG, FL 33716

FEI Number: 59-3626521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITHSON, LISA  
1901 ULMERTON ROAD, #750  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

SMITHSON, LISA  
11201 DANKA CIRCLE NORTH  
SUITE #120  
ST. PETERSBURG, FL 33716 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:

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DOYLE, DANIEL M JR.  
Address: 1901 ULMERTON ROAD, STE. 750  
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM ( ) Delete  
Name: SMITHSON, LISA  
Address: 1901 ULMERTON ROAD, #750  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITHSON, LISA  
Address: 11201 DANKA CIRCLE NORTH #120  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM (X) Change ( ) Addition  
Name: KAHANA, ELLIOT  
Address: 11201 DANKA CIRCLE NORTH #120  
City-St-Zip: ST. PETERSBURG, FL 33716

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: LISA SMITHSON

MGRM

04/25/2006

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