

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009707

FILED
Apr 06, 2009
Secretary of State

Entity Name: MADEIRA BEACH PROPERTIES, LLC

Current Principal Place of Business:

2910 PELHAM ROAD
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2910 PELHAM ROAD
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3664569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 - 2ND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LECOMPTE, MORRIS A
800 - 2ND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROADERICK, ARTHUR W
Address: 2910 PELHAM ROAD
City-St-Zip: ST. PETERSBURG, FL 33710

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 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: ARTHUR W. BROADERICK

MGR

04/06/2009

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