

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009707

**FILED**  
**Mar 27, 2012**  
**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 33701 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/MANAGERS:**

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

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:** ARTHUR W. BROADERICK

MGR

03/27/2012

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