2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011769

Entity Name: MADSYD, L.L.C.

Apr 10, 2002 8:00 AM Secretary of State

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

1560 PERIWINKLE WAY 1560 PERIWINKLE WAY SANIEL, FL 33957 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1560 PERIWINKLE WAY 1560 PERIWINKLE WAY SANIEL, FL 33957 SANIBEL, FL 33957

FEI Number: 52-2276767 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:

HALL, JIM HALL, JIM 1560 PERIWINKLE WAY

1560 PERIWINKLE WAY SANIEL, FL 33957 SANIBEL, FL 33957

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: JIM HALL 04/10/2002

> Electronic Signature of Registered Agent Date

> > **ADDITIONS/CHANGES:**

MANAGING MEMBERS/MEMBERS:

MGRM () Delete () Change () Addition

Name: HALL JIM Name: Address: 1560 PERIWINKLE WAY Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MCMURRAY, MIKE Name: Address: 1560 PERIWINKLE WAY Address: City-St-Zip: SANIBEL, FL 33957 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: JIM HALL **MGMR** 04/10/2002