

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001000

Entity Name: M.A.D., LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

946 PLEASANT ESTATES DR,
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

946 PLEASANT ESTATES DR,
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1078237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GILLILAND, MARCELLA M
946 PLEASANT ESTATES DRIVE
SARASOTA, FL 34232 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: MARCELLA M GILLILAND

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLILAND, MARCELLA M
Address: 946 PLEASANT ESTATES DR,
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: PAGE, DOUGLAS
Address: 7619 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELLA M GILLILAND

P

01/17/2008

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