

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001000

Entity Name: M.A.D., LLC

FILED
Feb 17, 2010
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:

GILLILAND, MARCELLA M
946 PLEASANT ESTATES DRIVE
SARASOTA, FL 34232 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: GILLILAND, MARCELLA M
Address: 946 PLEASANT ESTATES DR,
City-St-Zip: SARASOTA, FL 34232

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

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: MARCELLA M GILLILAND

MGR

02/17/2010

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