

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006514

Entity Name: MADWAY, L.L.C.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2608 CRESCENT LAKE COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2608 CRESCENT LAKE COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3718453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY, WAYNE
2608 CRESCENT LAKE COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SMALLEY, MADELEINE J
2608 CRESCENT LAKE COURT
WINDERMERE, FL 34786 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: MADELEINE J SMALLEY

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SMALLEY, WAYNE
Address: 2608 CRESCENT LAKE COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: SMALLEY, MADELEINE J
Address: 2608 CRESCENT LAKE COURT
City-St-Zip: WINDERMERE, FL 34786

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 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: MADELEINE J SMALLEY

MGRM

01/04/2006

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