

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006514

Entity Name: MADWAY, L.L.C.

FILED
Feb 22, 2010
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, MADELEINE J
2608 CRESCENT LAKE COURT
WINDERMERE, FL 34786 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: MGRM
Name: SMALLEY, MADELEINE J
Address: 2608 CRESCENT LAKE COURT
City-St-Zip: WINDERMERE, FL 34786

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: MADELEINE SMALLEY

MGRM

02/22/2010

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