

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011886

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** MADEIRA ISLAND PROPERTIES, L.L.C.

**Current Principal Place of Business:**

160 TONEY PENNA DRIVE  
STE 1  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

160 TONEY PENNA DRIVE  
STE 1  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 26-1947800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIRVIN, D R  
1080 EAST INDIANTOWN RD, STE 102  
JUPITER, FL 33477 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:** SARDINHA, FRANK  
**Address:** P.O. BOX 7127  
**City-St-Zip:** JUPITER, FL 334687127

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:** FRANK SARDINHA JR.

MGR

01/10/2011

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