

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011886

**FILED**  
**Jan 06, 2012**  
**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:**

GIRVIN, D R  
108 INTRACOASTAL POINTE DRIVE  
JUPITER, FL 33477 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:** DOUGLAS RAWLS GIRVIN

01/06/2012

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

01/06/2012

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