

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017281

Entity Name: MADDEN, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

153 SEMINOLE DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

2034 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

153 SEMINOLE DR.
ORMOND BEACH, FL 32174

New Mailing Address:

261 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

FEI Number: 59-3748258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, RICHARD M
153 SEMINOLE DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MADDEN, RICHARD M
27 BROOK CREST WAY
ORMOND BEACH, FL 32174 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDEN, RICHARD M
Address: 27 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: MADDEN, GERALDINE M
Address: 27 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: GERALDINE M MADDEN

MGRM

03/19/2012

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