

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027146

Entity Name: MADIANNA FINANCIAL, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 290849
TAMPA, FL 33687

New Principal Place of Business:

5026 DENVER
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 290849
TAMPA, FL 33687

New Mailing Address:

FEI Number: 51-0433838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES
510 NANTUCKET DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

WELLS, JAMES
6629 GLENCOE DR.
TAMPA, FL 33617 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WELLS, JAMES
Address: 6629 GLENCOE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES WELLS

PRES

04/25/2007

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