2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006398

Entity Name: MADEIRA PRINTING, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 - 150TH AVENUE MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

213 - 150TH AVENUE MADEIRA BEACH, FL 33708

FEI Number: 34-1975148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN HOVEN, ABRAM A 213 - 150TH AVENUE MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VAN HOVEN, JUNE M

 Address:
 213 - 150TH AVENUE

 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: MGR

 Name:
 VAN HOVEN, ABRAM A

 Address:
 213 - 150TH AVENUE

 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: MGR

 Name:
 VAN HOVEN, DANIEL L

 Address:
 213 - 150TH AVENUE

 City-St-Zip:
 MADEIRA BEACH, FL 33708

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 Statues.

SIGNATURE: DANIEL L. VAN HOVEN MR. 04/27/2010