

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023095

FILED
Jan 25, 2009
Secretary of State

Entity Name: MADDEN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1901 NW 22 ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1889 NW 22 ST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1901 NW 22 ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

1889 NW 22 ST
POMPANO BEACH, FL 33069 US

FEI Number: 11-3695151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDEN, MICHAEL
1889 NW 22ND STREET
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: MADDEN, MICHAEL
Address: 1901 NW 22 ST
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADDEN, MICHAEL
Address: 1889 NW 22 ST
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MICHAEL R MADDEN

MGRM

01/25/2009

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