

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023095

FILED
Jan 12, 2011
Secretary of State

Entity Name: MADDEN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1889 NW 22 ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

331 DOGWOOD ROAD
LAKE OZARK, MO 65049 US

New Mailing Address:

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 N W 22 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
Name: MADDEN, MICHAEL
Address: 331 DOGWOOD ROAD
City-St-Zip: LAKE OZARK, MO 65049 US

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: MICHAEL MADDEN

MGRM

01/12/2011

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