2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030150

Entity Name: MCFADDEN ENTERPRISES, LLC

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3012 JULIA STEET TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3012 JULIA STREET TAMPA, FL 33629 FEI Number: 06-1710392 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: BOYLAN, TIM 3012 JULIA STREET TAMPA, FL 33629 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete

 Name:
 BOYLAN, TIM
 Name:

 Address:
 3012 JULIA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: TIM BOYLAN MR. 01/04/2008