2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046658

Entity Name: MAD DOG PROPERTIES, LLC

FILED Apr 17, 2009 Secretary of State

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

110 S. SEWALL'S POINT ROAD STUART, FL 34996

Current Mailing Address: New Mailing Address:

110 S. SEWALL'S POINT ROAD STUART, FL 34996

FEI Number: 20-0423486 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:

KRAMER, ROBERT S LAMB, STUART M JR 110 S SEWALL'S POINT ROAD 853 SE MONTEREY COMMONS BLVD.

STUART, FL 34996 STUART, FL 34996

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: STUART M LAMB, JR. 04/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LAMB, STUART M JR Name: Name: Address: 110 S. SEWALL'S POINT ROAD Address: City-St-Zip: STUART, FL 34996 City-St-Zip:

Title: MGRM Title: () Delete () Change () Addition

Name: LAMB, KIM A Name: Address: 110 S. SEWALL'S POINT ROAD Address: City-St-Zip: STUART, FL 34996 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: STUART M LAMB, JR **MGRM** 04/17/2009