

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004973

FILED
Sep 21, 2009
Secretary of State

Entity Name: MAKDADDY INVESTMENTS, LLC

Current Principal Place of Business:

4525 VINELAND RD, SUITE 209
C/O S NICHOLS
ORLANDO, FL 32811 US

New Principal Place of Business:

9716 WYLAND CT
WINDERMERE, FL 34786 US

Current Mailing Address:

4525 VINELAND RD, SUITE 209
C/O S NICHOLS
ORLANDO, FL 32811 US

New Mailing Address:

9716 WYLAND CT
WINDERMERE, FL 34786 US

FEI Number: 84-1635010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICHOLS, STEVEN R
4525 VINELAND RD, SUITE 209
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NICHOLS, STEVEN R
9716 WYLAND CT
WINDERMERE, FL 34786 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:

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICOLS, STEVEN R
Address: 4525 VINELAND RD, SUITE 209
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, STEVEN R
Address: 9716 WYLAND CT
City-St-Zip: WINDERMERE, FL 34786 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: STEVEN R. NICHOLS

MGRM

09/21/2009

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