

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007961

Entity Name: MAD VENTURES, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

6425 ULMERTON ROAD
SUITE A1
LARGO, FL 33771

New Principal Place of Business:

2455 MORENO DR
9
FT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 66792
ST PETE BEACH, FL 33736

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALES, MADELINE
6425 ULMERTON ROAD
SUITE A1
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ALES, MADELINE
P.O. BOX 66792
ST PETE BEACH, FL 33736 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:

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALES, MADELINE
Address: 6425 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete
Name: ALES, MADALINE A
Address: 6425 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALES, MADELINE
Address: P.O. BOX 66792
City-St-Zip: ST PETE BEACH, FL 33736

Title: MGRM (X) Change () Addition
Name: ALES, MADALINE A
Address: P.O. BOX 66792
City-St-Zip: ST PETE BEACH, FL 33736

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MADALINE ALES

MGRM

04/23/2005

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