2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007961

Entity Name: MAD VENTURES, LLC

Address:

City-St-Zip:

P.O. BOX 66792

ST PETE BEACH, FL 33736

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2455 MORENO DR FT MYERS, FL 33901 **New Mailing Address: Current Mailing Address:** P.O. BOX 66792 ST PETE BEACH, FL 33736 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALES, MADELINE 2455 MORENO DR FT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ALES, MADELINE Name: Name: Address: P.O. BOX 66792 Address: City-St-Zip: ST PETE BEACH, FL 33736 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALES, MADALINE A Name:

Address:

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: MADALINE ALES MGR 04/30/2008