

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007961

Entity Name: MAD VENTURES, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7217 GULF BLVD
14-122
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

6699 GULFWINDS DRIVE
ST PETE BEACH, FL 33706 US

Current Mailing Address:

7217 GULF BLVD
14-122
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ALES, MADELINE
7217 GULF BLVD
14-122
ST PETE BEACH, FL 33706 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:

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

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

I hereby 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

MNGR

05/03/2010

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