

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007961

Entity Name: MAD VENTURES, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6699 GULFWINDS DRIVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

7217 GULF BLVD
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: 27-2419175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 MGRM 03/22/2011

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