

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029477

FILED
May 20, 2009
Secretary of State

Entity Name: MAD COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

4607 N. CORTEZ AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4607 N. CORTEZ AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1025803 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:

Name and Address of New Registered Agent:

RILEY, STEVEN P RILEY
4805 WEST LAUREL ST.
SUITE 230
TAMPA, FL 33607 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 () Delete
Name: ROBERTS, CAROL L
Address: 4607 N. CORTEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: ROBERTS, G. DERRICK
Address: 4607 N. CORTEZ AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STREICHER, MARK H
Address: 4607 N. CORTEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
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: G. DERRICK ROBERTS

MGRM

05/20/2009

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