2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # L04000070764** 1. Entity Name MADDOX HOLDINGS, L.L.C. Principal Place of Business Mailing Address 2514 WEST MORRISON AVENUE 2514 WEST MORRISON AVENUE **TAMPA, FL 33629** TAMPA, FL 33629 04172007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2156191 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADDOX, KRISTA GARNER DO NOT WRITE 2514 WEST MORRISON AVENUE **TAMPA, FL 33629** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 U00000724049 05/02/07-80095-023 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MADDOX, KRISTA GARNER STREET ADDRESS 2514 WEST MORRISON AVENUE CITY-ST-ZIP TAMPA, FL 33629 TITLE MADDOX, MICHAEL CLINTO NAME STREET ADDRESS 2514 WEST MORRISON AVENUE CITY-ST-ZIP TAMPA, FL 33629 TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS