2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070764

Entity Name: MADDOX HOLDINGS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
2514 WEST MORRISON AVENUE TAMPA, FL 33629	2503 W FOUNTAIN BLVD TAMPA, FL 33609

Current Mailing Address:	**New Mailing Address:**
2514 WEST MORRISON AVENUE TAMPA, FL 33629	2503 W FOUNTAIN BLVD TAMPA, FL 33609

FEI Number: 41-2156191   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MADDOX, KRISTA GARNER 2514 WEST MORRISON AVENUE TAMPA, FL 33629 US	MADDOX, KRISTA GARNER 2503 W FOUNTAIN BLVD TAMPA, FL 33609 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: _____   04/24/2008
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	MADDOX, KRISTA GARNER	Name:	MADDOX, KRISTA GARNER
Address:	2514 WEST MORRISON AVENUE	Address:	2503 W FOUNTAIN BLVD
City-St-Zip:	TAMPA, FL 33629	City-St-Zip:	TAMPA, FL 33609
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	MADDOX, MICHAEL CLINTO	Name:	MADDOX, MICHAEL CLINTO
Address:	2514 WEST MORRISON AVENUE	Address:	2503 W FOUNTAIN BLVD
City-St-Zip:	TAMPA, FL 33629	City-St-Zip:	TAMPA, FL 33609

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: KRISTA GARNER MADDOX   MGRM   04/24/2008
                    Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date