2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070764

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

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2503 W FOUNTAIN BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADDOX, KRISTA GARNER Address: 2503 W FOUNTAIN BLVD City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: MADDOX, MICHAEL CLINTO Address: 2503 W FOUNTAIN BLVD City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: KRISTA G MADDOX MGMR 04/04/2012