

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075694

Entity Name: MADOZA, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

640 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

640 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 51-0527880 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:

BEALS, JUSTIN E
80 S.W. 8TH STREET
SUITE 2510
MIAMI, FL 33130 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 () Delete
Name: SAVAGE, KENNETH D
Address: 640 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: OZA, MARK L
Address: 2819 CLAREMONT DRIVE
City-St-Zip: FT. COLLINS, CO 80526 US

Title: MGRM () Delete
Name: KELLEY, THOMAS M
Address: 218 MEADOWWOOD DRIVE
City-St-Zip: MCKENZIE, TN 38201 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH SAVAGE

MGRM

07/12/2005

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