

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017327

FILED  
Aug 06, 2008  
Secretary of State

Entity Name: MADELINE VENTURES, LLC

## Current Principal Place of Business:

1515 INTERNATIONAL PKWY  
SUITE 2013  
HEATHROW, FL 32746

## New Principal Place of Business:

4828 S. PENINSULA DRIVE  
PONCE INLET, FL 32127

## Current Mailing Address:

1515 INTERNATIONAL PKWY  
SUITE 2013  
HEATHROW, FL 32746

## New Mailing Address:

4828 S. PENINSULA DRIVE  
PONCE INLET, FL 32127

FEI Number: 20-2981289      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:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

SPRATT, JAMES  
4828 S. PENINSULA DRIVE  
PONCE INLET, FL 32127 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: JAMES SPRATT

08/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SWARTZ, CHRISTOPHER  
Address: 1515 INTERNATIONAL PKWY  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPRATT, JAMES W  
Address: 4828 S. PENINSULA DRIVE  
City-St-Zip: PONCE INLET, FL 32127

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: JAMES W. SPRATT III

MGRM

08/06/2008

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