2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027105

Entity Name: M.A.D., LLC

FILED Jan 07, 2010 Secretary of State

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

34113 DOREKA DRIVE FRASER, MI 48026

Current Mailing Address: New Mailing Address:

34113 DOREKA DRIVE FRASER, MI 48026

FEI Number: 20-2520907 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:

HOWE, CONSTANCE 5878 ENTERPRISE PARKWAY FORT MYERS, FL 33905 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: HOWE, CONSTANCE Address: 34113 DOREKA DRIVE City-St-Zip: FRASER, MI 48026

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: CONSTANCE D HOWE MGRM 01/07/2010