

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037330

Entity Name: MAD HAPPY, L.L.C.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

711 N. 14TH AVENUE
PENSACOLA, FL 32501

New Principal Place of Business:

2818 W. JACKSON ST.
PENSACOLA, FL 32505

Current Mailing Address:

711 N. 14TH AVENUE
PENSACOLA, FL 32501

New Mailing Address:

2818 W. JACKSON ST.
PENSACOLA, FL 32505

FEI Number: 56-2516931 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:

SANDERS, ABIGAIL K
1590 EAST TEXAR DRIVE
PENSACOLA, FL 32503 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: KILMER, RIVKA R
Address: 711 N. 14TH AVENUE
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM () Delete
Name: KILMER, MICHAEL H
Address: 711 N. 14TH AVENUE
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KILMER, RIVKA R
Address: 2818 W. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32505 US

Title: MGRM (X) Change () Addition
Name: KILMER, MICHAEL H
Address: 2818 W. JACKSON ST.
City-St-Zip: PENSACOLA, FL 32505 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL H. KILMER

MR.

08/03/2006

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