

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080331

FILED
Apr 27, 2009
Secretary of State

Entity Name: MADDEN AND BREGOFF, PLC

Current Principal Place of Business:

789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 US

New Principal Place of Business:

900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994 US

Current Mailing Address:

789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 US

New Mailing Address:

900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994 US

FEI Number: 83-0444248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.
789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 US

Name and Address of New Registered Agent:

MADDEN, JOHN W ESQ.
900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHN MADDEN & ASSOCIATES, P.A.
Address: 789 SOUTH FEDERAL HIGHWAY, SUITE 308
City-St-Zip: STUART, FL 34994 US

Title: MGRM () Delete
Name: KEITH BREGOFF, P.A.
Address: 789 SOUTH FEDERAL HIGHWAY, SUITE 308
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN MADDEN & ASSOCIATES, P.A.
Address: 900 SE OCEAN BOULEVARD, SUITE 126-C
City-St-Zip: STUART, FL 34994 US

Title: MGRM (X) Change () Addition
Name: KEITH BREGOFF, P.A.
Address: 900 SE OCEAN BOULEVARD, SUITE 126-C
City-St-Zip: STUART, FL 34994 US

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: JOHN MADDEN

MGRM

04/27/2009

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