

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089252

Entity Name: MADELYN'S RETREAT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15243 HIGHWAY 77
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

15243 HIGHWAY 77
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 20-3539304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN LAW FIRM, PA
2045 FOUNTAIN PROFESSIONAL CT
SUITE A
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WOYTOWICH, KAREN L MGRM
15243 HIGHWAY 77
PANAMA CITY, FL 32409 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: KAREN L WOYTOWICH

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOYTOWICH, KAREN
Address: 15243 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32409

Title: M () Delete
Name: WOYTOWICH, TOM
Address: 15243 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32409

Title: M () Delete
Name: WOYTOWICH, JACQUILYN
Address: 15243 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOYTOWICH, KAREN L
Address: 15243 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32409

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

Title: M (X) Change () Addition
Name: JOSTEN, JACQUILYN
Address: 15243 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32409

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: KAREN L WOYTOWICH

MGRM

04/29/2008

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