

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000089252

**FILED**  
**May 27, 2008**  
**Secretary of State****Entity Name:** MADELYN'S RETREAT, LLC**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:**WOYTOWICH, KAREN L MGRM  
15243 HIGHWAY 77  
PANAMA CITY, FL 32409 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:** WOYTOWICH, KAREN L  
**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 (X) Delete  
**Name:** JOSTEN, JACQUILYN  
**Address:** 15243 HIGHWAY 77  
**City-St-Zip:** PANAMA CITY, FL 32409**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

05/27/2008

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