

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105316

Entity Name: MADDIE'S ROOST, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

637 E. RED HOUSE BRANCH ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

637 E. RED HOUSE BRANCH ROAD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 03-0574306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTA, CAROL
637 E. RED HOUSE BRANCH ROAD
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

NIEDERRITER, MEREDITH
637 E. RED HOUSE BRANCH ROAD
ST. AUGUSTINE, FL 32084 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: MEREDITH NIEDERRITER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTTA, JOHN
Address: 637 E. RED HOUSE BRANCH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: NIEDERRITER, MEREDITH
Address: 637 E. RED HOUSE BRANCH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: MEREDITH NIEDERRITER

MGRM

04/29/2010

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