

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000268

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

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1936 BRUCE B. DOWNS, SUITE 322
TAMPA, FL 33543

New Principal Place of Business:

1936 BRUCE B. DOWNS, SUITE 322
TAMPA, FL 33544

Current Mailing Address:

1936 BRUCE B. DOWNS, SUITE 322
TAMPA, FL 33543

New Mailing Address:

1936 BRUCE B. DOWNS, SUITE 322
TAMPA, FL 33544

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E
808 W. DE LEON STREET
TAMPA, FL 33606 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: MILES, DAVID
Address: 1936 BRUCE B. DOWNS, SUITE 322
City-St-Zip: TAMPA, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, DAVID
Address: 1936 BRUCE B. DOWNS, SUITE 322
City-St-Zip: TAMPA, FL 33544

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: DAVID MILES

PRES

04/25/2009

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