

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000268

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

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0288453

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: MILES, DAVID
Address: 1936 BRUCE B. DOWNS, SUITE 322
City-St-Zip: TAMPA, FL 33544

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: DAVID MILES

PRES

04/07/2010

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