2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000443

Entity Name: MADDERICK, LLC

FILED Jul 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3956 TOWN CENTER BLVD SUITE 488 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

3956 TOWN CENTER BLVD SUITE 488 ORLANDO, FL 32837

FEI Number: 13-4338711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRKWOOD, KEITH R MR
3956 TOWN CENTER BLVD
SUITE 488
ORLANDO, FL 32837 US
KIRKWOOD, KEITH R MR
3956 TOWN CENTER BLVD
SUITE 488
ORLANDO, FL 32837 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: KEITH R KIRKWOOD 07/12/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KIRKWOOD, KEITH
 Name:
 KIRKWOOD, KEITH R MR

 Address:
 66 MOUNTFIELD ROAD
 Address:
 12618 GRECO DRIVE

 City-St-Zip:
 WROXALL, ISLE OF WIGHT, UK PO38 3BX
 City-St-Zip:
 ORLANDO, FL 32824

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CADMORE, DAVID
 Name:
 CADMORE, DAVID
 MR

 Address:
 66 MOUNTFIELD ROAD
 Address:
 12618 GRECO DRIVE

 City-St-Zip:
 WROXALL, ISLE OF WIGHT, UK PO38 3BX
 City-St-Zip:
 ORLANDO, FL 32824

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: KEITH R KIRKWOOD MGRM 07/12/2007