

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002243

Entity Name: MADEIRA 509 LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

760 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

760 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 20-4109158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, MARSHA H
760 SOUTH OAK AVENUE
BARTOW, FL 33830 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: WHITE ISLAND LLC,
Address: 760 SOUTH OAK AVENUE
City-St-Zip: BARTOW, FL 33830 US

Title: MGRM () Delete
Name: HALL'S DREAM LLC,
Address: 4322 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

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 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: S. GENE WHITNEY

MR

01/24/2007

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