

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003168

Entity Name: MADERA PROPERTIES, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1608 AST ST.
FERNANDINA BCH, FL 320342814

New Principal Place of Business:

1608 ASH ST.
FERNANDINA BCH, FL 320342814

Current Mailing Address:

P.O. BOX 357156
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 05-0630254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHNAPPLE, DAVID J DR.
1608 AST ST.
FERNANDINA BCH, FL 320342814 US

Name and Address of New Registered Agent:

FROHNAPPLE, DAVID J DR.
1608 ASH ST.
FERNANDINA BCH, FL 320342814 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: DR. DAVID J. FROHNAPPLE

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROHNAPPLE, DAVID J DR.
Address: P.O. BOX 357156
City-St-Zip: GAINESVILLE, FL 32635

ADDITIONS/CHANGES:

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: DAVID J. FROHNAPPLE

DR.

01/04/2007

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