2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031705

Entity Name: DANIEL MADISTIN, L.L.C.

FILED Mar 05, 2007 Secretary of State

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

13629 75TH LANE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

13629 75TH LANE NORTH WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MADISTIN, DANIELName:MADISTIN, MARIE NAOMIAddress:13629 75TH LANE NORTHAddress:13629 75TH LANE NORTHCity-St-Zip:WEST PALM BEACH, FL 33412City-St-Zip:WEST PALM BEACH, FL 33412

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: MARIE NAOMI MADISTIN MGR 03/05/2007