

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031705

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

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

13629 75TH LANE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

407 S. DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

13629 75TH LANE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MADISTIN, DANIEL
13629 75TH LN N
WEST PALM BEACH, FL 33412 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: DANIEL MADISTIN

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADISTIN, MARIE NAOMI
Address: 13629 75TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADISTIN, DANIEL
Address: 13629 75TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DANIEL MADISTIN

MGR

02/21/2008

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