

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036421

FILED  
Feb 12, 2007  
Secretary of State

Entity Name: MADEIRA VENTURES, LLC

**Current Principal Place of Business:**

508 NW LAMBRUSCO DRIVE  
PORT ST. LUCIE, FL 34986 US

**New Principal Place of Business:**

**Current Mailing Address:**

508 NW LAMBRUSCO DRIVE  
PORT ST. LUCIE, FL 34986 US

**New Mailing Address:**

508 NW LAMBRUSCO DRIVE  
PORT SAINT LUCIE, FL 34986 US

FEI Number: 41-2203043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, TERRI E  
1439 CAPRI LANE #5712  
WESTON, FL 33326 US

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

WOOD, TERRI E  
508 NW LAMBRUSCO DRIVE  
PORT SAINT LUCIE, FL 34986 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:

02/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WOOD, TERRI E  
Address: 1439 CAPRI LANE #5712  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: WOOD, ED  
Address: 1439 CAPRI LANE #5712  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WOOD, TERRI E  
Address: 508 NW LAMBRUSCO DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR (X) Change ( ) Addition  
Name: WOOD, ED  
Address: 508 NW LAMBRUSCO DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: TERRI E WOOD

MRR

02/12/2007

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