

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000056903

Entity Name: MADEIRA SOUND LLC

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

13 MEIGS DRIVE  
SHALIMAR, FL 32579 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1104  
SHALIMAR, FL 32579 US

**New Mailing Address:**

FEI Number: 20-8525252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAXON, ROBERT P JR  
13 MEIGS DRIVE  
SHALIMAR, FL 32579 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: MAXON, ROBERT P JR  
Address: 13 MEIGS DRIVE PO BOX 1104  
City-St-Zip: SHALIMAR, FL 32579

**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 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: ROBERT P MAXON JR

MGRM

03/20/2009

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