2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072251

Entity Name: MADMAC INVESTMENTS, LLC

FILED Feb 11, 2008 Secretary of State

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

6620 WATERFORD LANE 3420 W KENNEDY BLVD SARASOTA, FL 34238 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

6620 WATERFORD LANE 3420 W KENNEDY BLVD SARASOTA, FL 34238 TAMPA, FL 33609

FEI Number: 20-5229395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTEMURRO, MICHAEL
6620 WATERFORD LANE
SARASOTA, FL 34238 US
MONTEMURRO, MICHAEL
3420 W KENNEDY BLVD
TAMPA, FL 33609 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: 02/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MONTEMURRO, MICHAEL
 Name:
 MONTEMURRO, MICHAEL

 Address:
 6620 WATERFORD LANE
 Address:
 3420 W KENNEDY BLVD

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 TAMPA, FL 33609

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: MICHAEL MONTEMURRO MGRM 02/11/2008