

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074997

Entity Name: 802 MADEIRA, LLC

FILED  
May 21, 2007  
Secretary of State

**Current Principal Place of Business:**

350 SOUTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

350 SOUTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

**New Mailing Address:**

726 EXCHANGE STREET  
SUITE 1000  
BUFFALO, NY 14210

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD., SUITE 100  
TALLAHASSEE, FL 32309 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:**

Title: MGR ( ) Delete  
Name: MARSH, MICHAEL C  
Address: 1 LITCO DRIVE  
City-St-Zip: VIENNA, OH 44473

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YOUNG, DAVID G  
Address: 240 CARNOUSTIE DRIVE  
City-St-Zip: EAST AURORA, NY 14075

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: DAVID G. YOUNG

MGR

05/21/2007

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