

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077968

FILED
Jul 20, 2009
Secretary of State

Entity Name: MADERIA PARTNERS, L.L.C.

Current Principal Place of Business:

482 TARPON COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

482 TARPON COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 22-3940025 FEI Number Applied For () 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:

WEBSTER, RONALD S
979 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: WEBSTER, RONALD S
Address: 979 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BUCZYNSKI, RANDOLPH E MR
Address: 482 TARPON COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: RANDOLPH E BUCZYNSKI

MGR

07/20/2009

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