2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093350

Entity Name: MADLAND HOLDINGS, LLC

FILED May 25, 2011 Secretary of State

Date

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

3337 LAKEVIEW OAKS DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

3337 LAKEVIEW OAKS DRIVE LONGWOOD, FL 32779

FEI Number: 20-5623120 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:

OSWALD, DOUGLAS W C/O OSWALD & OSWALD, P.L. 600 COURTLAND STREET, SUITE 110 ORLANDO, FL 32804 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'AGOSTINO, MARK

Address: 3337 LAKEVIEW OAKS DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: SEC

 Name:
 D'AGOSTINO, KAREN

 Address:
 3337 LAKEVIEW OAKS DR

 City-St-Zip:
 LONGWOOD, FL 32779

I hereby 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 Statues.

SIGNATURE: MARK DAGOSTINO PRES 05/25/2011