

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005178

Entity Name: MAD BROTHERS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

9803 PARKER LAKE CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

9803 PARKER LAKE CIRCLE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-8362762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGR () Delete
Name: DAY, MITCHELL A
Address: 9803 PARKER LAKE CIRCLE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGR () Delete
Name: DAY, MARK A
Address: 20 LINDA COURT
City-St-Zip: POUGHKEEPSIE, NY 12603 US

ADDITIONS/CHANGES:

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

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: MITCHELL A. DAY

MGR

03/27/2009

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