2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 01, 2008 8:00 am Secretary of State **DOCUMENT # L07000036558** 03-03-2008 90403 003 ***138.75 1. Entity Name MADAME INK, LLC Principal Place of Business Mailing Address 30003096 2510 US HIGHWAY 1 S 2510 US HIGHWAY 1 S SUITE B SUITE B ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #. etc. Suite Apt. #. etc. 02112008 Cha-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zio Zο Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELANNAN, ERICA N Street Address (P.O. Box Number is Not Acceptable) 2510 US HIGHWAY 1 S SUITE B ST. AUGUSTINE, FL 32086 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and size it applicable. (NOTE: Registered Agent algneture required when rainstating ŕ FILE NOWID FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR MLE ☐ Chance ■ Addition ELANNAN, ERICA N NAME HALE 2510 US HIGHWAY 1 S, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NUME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mte. Detete BILE Change " Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defate TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.