

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053163

FILED
Jan 13, 2010
Secretary of State

Entity Name: MADVET PROPERTIES LLC

Current Principal Place of Business:

119 SW CAPTAIN BROWN RD.
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 478
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 26-0726063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JOHN C
119 SW CAPTAIN BROWN RD.
MADISON, FL 32340 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: MGRM
Name: LEWIS, JOHN C
Address: 119 SW CAPTAIN BROWN RD
City-St-Zip: MADISON, FL 32340 US

Title: MGRM
Name: LEWIS, MARY A
Address: 119 SW CAPTAIN BROWN RD.
City-St-Zip: MADISON, FL 32340 US

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 Statutes.

SIGNATURE: JOHN C LEWIS

MGRM

01/13/2010

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