

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081530

Entity Name: MADERA MARINE, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

639 NORMANDY RD.
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

639 NORMANDY RD.
MADEIRA BEACH, FL 33708 US

New Mailing Address:

P.O.BOX 8747
MADEIRA BEACH, FL 33738 US

FEI Number: 26-0711857 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM () Delete
Name: ALLEY, COREY J
Address: PO BOX 8747
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGRM () Delete
Name: ALLEY, SANDRA KAY
Address: PO BOX 8747
City-St-Zip: MADEIRA BEACH, FL 33738 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: SANDRA KAY ALLEY

MGRM

07/10/2008

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