

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089321

Entity Name: MADEIRA RECOVERY, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

1201 SOUTH ORLANDO AVENUE
SUITE 370
WINTER PARK, FL 32789 US

Current Mailing Address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

New Mailing Address:

1201 SOUTH ORLANDO AVENUE
SUITE 370
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
736 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 32114 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: RANDOM R BURNETT

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, LESA D
Address: 1 DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: MGR
Name: BROOKS, JOHN F
Address: 1 DAYTONA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: MGR
Name: BURNETT, RANDOM R
Address: 736 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 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: RANDOM R BURNETT

MGR

01/07/2010

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