

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089321

FILED
Mar 01, 2012
Secretary of State

Entity Name: MADEIRA RECOVERY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 32114 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: 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: 825 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 BURNETT

MGR

03/01/2012

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