2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096122

Entity Name: M.A.D. FAMILY ENTERPRISES, LLC

FILED Jan 07, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18710 SE PINENEEDLE LANE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

18710 SE PINENEEDLE LANE TEQUESTA, FL 33469

FEI Number: 26-1123942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYTRYCH, MARTIN A 500 UNIVERSITY BOULEVARD, SUITE 215

JUPITER, FL 33458

DYTRYCH, MARTIN A 500 UNIVERSITY BOULEVARD SUITE 215 JUPITER, FL 33458 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: MARTIN A. DYTRYCH 01/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DYTRYCH, MARTIN A Name: Address: 18710 SE PINENEEDLE LANE City-St-Zip: TEQUESTA, FL 33469

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 Statues.

01/07/2010 SIGNATURE: MARTIN A. DYTRYCH