2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103760

Entity Name: MADRA TRA, LLC

Address:

City-St-Zip:

2125 COLLEGE DRIVE

CLEARWATER, FL 33764

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 464 MANDALAY AVENUE CLEARWATER BEACH, FL 33767 **Current Mailing Address: New Mailing Address: 464 MANDALAY AVENUE** CLEARWATER BEACH, FL 33767 FEI Number: 26-1227834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTY, JOSEPH P 2125 COLLEGE DRIVE CLEARWATER, FL., FL 33764 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: ADDITIONS/CHANGES: **PRES** Title: () Change () Addition () Delete MCCARTY, JOSEPH P Name: Name: Address: 2125 COLLEGE DRIVE Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: SEC () Delete Title: () Change () Addition MCCARTY, SHARON L Name: 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: JOSEPH P. MCCARTY PRES 04/28/2009