2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103760

Entity Name: MADRA TRA, LLC

FILED Apr 26, 2010 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 ()

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:

Title: PRES

Name: MCCARTY, JOSEPH P
Address: 2125 COLLEGE DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: SEC

Name: MCCARTY, SHARON L
Address: 2125 COLLEGE DRIVE
City-St-Zip: CLEARWATER, FL 33764

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.

SIGNATURE: JOSEPH P. MCCARTY PRES 04/26/2010