

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115339

Entity Name: MAD BEACH ENTERPRISES LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

538 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

538 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 41-2269823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: STEENBERGEN, GARY C
Address: 538 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR
Name: STEENBERGEN, RENITA
Address: 538 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S
Name: STEENBERGEN, RENITA
Address: 538 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: GARY C STEENBERGEN

MGR

04/16/2010

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