

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000098

FILED
Apr 30, 2011
Secretary of State

Entity Name: M. MADDEN CONSULTING LLC

Current Principal Place of Business:

2570 RED MAPLE PLACE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2570 RED MAPLE PLACE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 26-1692322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MICHAEL
2570 RED MAPLE PLACE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MADDEN, MICHAEL G
2570 RED MAPLE PLACE
MELBOURNE, FL 32935 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: MICHAEL G MADDEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDEN, SOMMAI D
Address: 2570 RED MAPLE PLACE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: MADDEN, MICHAEL G
Address: 2570 RED MAPLE PLACE
City-St-Zip: MELBOURNE, FL 32935 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: MICHAEL G MADDEN

MGMR

04/30/2011

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