

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015760

FILED
Jun 17, 2009
Secretary of State

Entity Name: MADECCA PARK INVESTMENTS, LLC

Current Principal Place of Business:

1291 OAKFORD PLACE
OVIEDO, FL 32765

New Principal Place of Business:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

1291 OAKFORD PLACE
OVIEDO, FL 32765

New Mailing Address:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

FEI Number: 68-0568110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTS, SCOTT C ESQ.
1291 OAKFORD PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT C ESQ.
8545 COMMODITY CIRCLE
ORLANDO, FL 32819 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: SCOTT ROBERTS

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, SCOTT C
Address: 1291 OAKFORD PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, SCOTT C
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: SCOTT ROBERTS

MGRM

06/17/2009

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