

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000024258

Entity Name: MADNIC HOLDINGS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

C/O GARY D. LIPSON, ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

C/O GARY D. LIPSON, ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746

FEI Number: 26-2541654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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 () Delete
Name: LIPSON, GARY D
Address: 390 NORTH ORANGE AVE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, MICHAEL E
Address: 1485 INTERNATIONAL PKWY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Change (X) Addition
Name: HOVE, STEPHEN D
Address: 1485 INTERNATIONAL PKWY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

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: MICHAEL E LEWIS

MGR

04/13/2009

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