

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049682

Entity Name: MADDIE'S LA CASITA, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

561 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

561 HARRISON AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 26-2632409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN, MARIA S
1609 FAIRLAND AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GALVAN, MARIA S
1007 WEST 12TH COURT
PANAMA CITY, FL 32401 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALVAN, MARIA S
Address: 561 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA S. GALVAN

MGRM

03/03/2009

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