2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051267

Entity Name: MAD DOG DRIVER, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2032 SUNSET MEADOW DRIVE CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2032 SUNSET MEADOW DRIVE CLEARWATER, FL 33763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAWN M. YESNER, P.L YESNER & BOSS, P.L. 1902 WEST MAIN STREET 10812 GANDY BLVD N

TAMPA, FL 33607 ST. PETERSBURG, FL 33702 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: SHAWN M. YESNER 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BRINKS, CHAD D Name: Name: 2032 SUNSET MEADOW DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33763 US 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: CHAD D. BRINKS **MGRM** 04/14/2009