

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066282

Entity Name: MAD ROCK DESIGNS, LLC

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

1204 SUNCAST LANE STE 2  
EL DORADO HILLS, CA 95762

## New Principal Place of Business:

1204 SUNCAST LANE  
SUITE 2  
EL DORADO HILLS, CA 95762

## Current Mailing Address:

1204 SUNCAST LANE STE 2  
EL DORADO HILLS, CA 95762

## New Mailing Address:

1204 SUNCAST LANE  
SUITE 2  
EL DORADO HILLS, CA 95762

FEI Number: 26-2950333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMA, ANTHONY W ESQ  
390 NORTH ORANGE AVE STE 1400  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

PALMA, ANTHONY W ESQ  
390 NORTH ORANGE AVE STE 1100  
ORLANDO, FL 32801 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:

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MANGAN-DAMON, MICHELLE  
Address: 1204 SUNCAST LANE STE 2  
City-St-Zip: EL DORADO HILLS, CA 95762

## 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: MICHELLE MANGAN-DAMON

MGR

04/07/2009

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