

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066282

Entity Name: MAD ROCK DESIGNS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762

New Mailing Address:

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 1100
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
Name: MANGAN-DAMON, MICHELLE
Address: 1204 SUNCAST LANE STE 2
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGR
Name: GENESE, ALICE
Address: 1204 SUNCAST LANE STE 2
City-St-Zip: EL DORADO HILLS, CA 95762

I hereby 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

03/15/2010

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