## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066282

Entity Name: MAD ROCK DESIGNS, LLC

FILED Feb 13, 2012 Secretary of State

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

1204 SUNCAST LANE SUITE 2

EL DORADO HILLS, CA 95762

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: MICHELLE MANGAN-DAMON INTERVIVOS TRUST

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 Statues.

SIGNATURE: MICHELLE MANGAN-DAMON MGR 02/13/2012