

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076087

FILED
Apr 09, 2009
Secretary of State

Entity Name: MADEIRA BEACH HOLDINGS, LLC

Current Principal Place of Business:

3217 S. DALE MABRY HIGHWAY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3217 S. DALE MABRY HIGHWAY
TAMPA, FL 33629

New Mailing Address:

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

Name and Address of Current Registered Agent:

TEBLUM, GARY I
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANTINORI, STEVEN J
4908 ST. CROIX DR
TAMPA, FL 33629 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: STEVEN J. ANTINORI

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANTINORI, STEVEN J
Address: 4908 ST. CROIX DR.
City-St-Zip: TAMPA, FL 33629

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: STEVEN J. ANTINORI

MGRM

04/09/2009

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