2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 12, 2009
Secretary of State

DOCUMENT# L08000095400

Entity Name: ELECTRIC MADNESS LLC

Current Principal Place of Business:

663 HARLOD AVE.
SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

663 HARLOD AVE.
SUITE C
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3607460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VEIGLE, TOREN J
663 HAROLD AVE
SUITE C
WINTER PARK, FL 32789 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: MGRM ( ) Delete
Name: VEIGLE, TOREN J
Address: 663 HAROLD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR ( ) Delete
Name: CLAXTON, JEROME M
Address: 663 HAROLD AVE STE C
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: VEIGLE, LINDSEY A
Address: 663 HAROLD AVE STE C
City-St-Zip: WINTER PARK, FL 32789

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: TOREN VEIGLE MGRM 06/12/2009

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