

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000095400

FILED
Nov 04, 2009
Secretary of State**Entity Name:** ELECTRIC MADNESS LLC**Current Principal Place of Business:**663 HARLOD AVE.
SUITE C
WINTER PARK, FL 32789**New Principal Place of Business:**2095 WEST FAIRBANKS AVE.
WINTER PARK, FL 32789**Current Mailing Address:**663 HARLOD AVE.
SUITE C
WINTER PARK, FL 32789**New Mailing Address:**2095 WEST FAIRBANKS AVE
WINTER PARK, FL 32789**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:**SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 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: RANDALL C. SMITH

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM (X) Delete
Name: VEIGLE, TOREN J
Address: 663 HAROLD AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** MGR () Delete
Name: VEIGLE, LINDSEY A
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: 2095 WEST FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: LINDSEY A. VEIGLE

MGR

11/04/2009

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