2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100255

Entity Name: MADDOCK REAL ESTATE INVESTMENTS, LLC

FILED May 25, 2010 Secretary of State

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

2560-2590 NE 5TH AVENUE 2987 CENTER PORT CIRCLE POMPANO BEACH, FL 33064

SUITE 4-5

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2560-2590 NE 5TH AVENUE 2987 CENTER PORT CIRCLE SUITE 4-5 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 26-3639684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G B & B-B REGISTRIES, LLC 7301 SW 57TH COURT 560 SOUTH MIAMI, FL 33143 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:

MGR

MADDOCK, CLIFFORD III Name: Address: 2481 NE 24 STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CLIFFORD MADDOCK III 05/25/2010 **MGR**