

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100255

FILED
Apr 21, 2011
Secretary of State

Entity Name: MADDOCK REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2987 CENTER PORT CIRCLE
SUITE 4-5
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2987 CENTER PORT CIRCLE
SUITE 4-5
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3639684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MADDOCK, CLIFFORD J III
2987 CENTER PORT CIRCLE
STE 4-5
POMPANO BEACH, FL 33064 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: CLIFFORD J MADDOCK III

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADDOCK, CLIFFORD III
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 Statutes.

SIGNATURE: CLIFFORD J MADDOCK III

MGR

04/21/2011

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