

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000192

FILED
May 01, 2010
Secretary of State

Entity Name: MADDOX BRUMLEY HOLDINGS, LLC

Current Principal Place of Business:

12189 US HIGHWAY 1
STE 49-105
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12189 US HIGHWAY 1
STE 49-105
NORTH PALM BEACH, FL 33408

New Mailing Address:

13310 SAINT TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For (X)** **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:

DEAL, MARGUERITE A
13310 ST TROPEZ CIRCLE
WEST PALM BEACH, FL 33410 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:

Title: MGRM
Name: FISHER, WANDA L
Address: 11615 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

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: WANDA FISHER

MGRM

05/01/2010

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