

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000192

FILED
Apr 01, 2011
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:

13310 SAINT TROPEZ CIRCLE
WEST PALM BEACH, FL 33410

Current Mailing Address:

13310 SAINT TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4074442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, MARGUERITE A
13310 ST TROPEZ CIRCLE
WEST PALM BEACH, FL 33410 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
Name: FISHER, WANDA L
Address: 11615 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: DEAL, MARGUERITE A
Address: 13310 SAINT TROPEZ CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33410

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: MARGUERITE DEAL MGRM 04/01/2011

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