

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030405

Entity Name: MAD-KONA, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

721 SANDRINGHAM DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

721 SANDRINGHAM DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4553495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL W
721 SANDRINGHAM DRIVE
JACKSONVILLE, FL 32225 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: GRAHAM, MICHAEL W
Address: 721 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: GRAHAM, LISA A
Address: 721 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL W. GRAHAM

MGR

01/29/2010

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