

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061266

FILED
Apr 23, 2010
Secretary of State

Entity Name: MAD WRAPPER OF TALLAHASSEE LLC

Current Principal Place of Business:

1167 E TENNESSEE ST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1167 E TENNESSEE ST
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-0429873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, HILARY B
906 DOE RUN RD
HAVANA, FL 32333 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: P
Name: KELLY, LORRI
Address: 906 DOE RUN RD
City-St-Zip: HAVANA, FL 32333

Title: MGR
Name: FORBES, HILARY B
Address: 906 DOE RUN RD
City-St-Zip: HAVANA, FL 32333

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: LORRI KELLY

P

04/23/2010

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