2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112351

Entity Name: MADIE B. LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6530 HWY 22E 6530 HWY 22E

PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

6530 HWY 22E 6530 HWY 22E

PANAMA CITY, FL 32404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BLAIR, KENNETH E 2518 E. 15TH CT.

PANAMA CITY, FL 32405 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: BLAIR, JOEY W
Address: 219 N. MARY ELLA AVE.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: BLAIR, LYNWARD E Address: 3096 COUNTY RD 22 City-St-Zip: HEADLAND, AL 36305 US

Title: MGRM

Name: BLAIR, KENNETH Address: 2918 F 15TH CT.

City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM

Name: MARSHALL, ALICE G
Address: 1534 GAINER AVE.

City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM

Name: BLAIR, GREGORY A
Address: 4426 TROPICAL DR.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

 Name:
 TURPIN, GINA R

 Address:
 6514 BOATRACE RD

 City-St-Zip:
 PANAMA CITY, FL 32404 US

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 Statues.

SIGNATURE: JOEY BLAIR MGRM 05/03/2010