

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112351

Entity Name: MADIE B. LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6530 HWY 22E
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

6530 HWY 22E
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 27-1613644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAIR, KENNETH E
2518 E. 15TH CT.
PANAMA CITY, FL 32405 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: 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 Statutes.

SIGNATURE: JOEY W BLAIR

MGRM

01/24/2011

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