

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000113536

FILED
Aug 28, 2012
Secretary of State

Entity Name: M.A.D C.A.D.S PROPERTY MANAGEMENT AND SECURITIES LLC

Current Principal Place of Business:

20 OCEANWAY AVENUE
JACKSONVILLE, FL 32208

New Principal Place of Business:

239 41ST STREET
JACKSONVILLE, FL 32208

Current Mailing Address:

14225 GROVER ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

239 41ST STREET
JACKSONVILLE, FL 32208

FEI Number: 27-1347706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MICHAEL P
14225 GROVER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ROBINSON, MICHAEL P
239 41ST STREET
JACKSONVILLE, FL 32208 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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBINSON, MICHAEL P
Address: 239 41ST STREET
City-St-Zip: JACKSONVILLE, FL 32208

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 P ROBINSON

MGR

08/28/2012

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