2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005277

Entity Name: MADER LAW GROUP, LLC

FILED Feb 17, 2011 Secretary of State

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

5010 W CARMEN ST TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5010 W CARMEN ST TAMPA, FL 33609

FEI Number: 27-1584584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADER, ERIC 5010 W CARMEN ST TAMPA, FL FL 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:
 MADER, ERIC

 Address:
 5010 W CARMEN ST

 City-St-Zip:
 TAMPA, FL 33609

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: ERIC MADER MGRM 02/17/2011