2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009288

Entity Name: MADALIE INVESTMENTS LLC

FILED Mar 30, 2011 Secretary of State

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

950 NORTH COLLIER BOULEVARD, SUITE 201 950 NORTH COLLIER BOULEVARD, SUITE 101

FREDERICK C. KRAMER FREDERICK C. KRAMER MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

950 NORTH COLLIER BOULEVARD, SUITE 201 950 NORTH COLLIER BOULEVARD, SUITE 101 FREDERICK C. KRAMER

FREDERICK C. KRAMER MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 42-1770312 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:

KRAMER, FREDERICK C KRAMER, FREDERICK C 950 NORTH COLLIER BOULEVARD, SUITE 201 950 NORTH COLLIER BOULEVARD, SUITE 101

FREDERICK C. KRAMER FREDERICK C. KRAMER MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DE PAOLI, MARY Name:

Address: 950 NORTH COLLIER BOULEVARD, SUITE 101

City-St-Zip: MARCO ISLAND, FL 34145

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: MARY DE PAOLI **MGR** 03/30/2011