

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012431

Entity Name: MADRES 8 AVILES, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8 AVILES STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1828 WOODSTONE WAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

8 AVILES STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1828 WOODSTONE WAY
SAINT AUGUSTINE, FL 32092

FEI Number: 27-1846462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, JEFFREY J SR
8 AVILES
SAINT AUGUSTINE, FL 32084 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: NORTON, JEFFREY J SR.
Address: 2244 BLACKSTONE WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: NORTON, MARCELLA E
Address: 2244 BLACKSTONE WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: JEFFREY NORTON

MGRM

05/01/2012

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