

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018909

FILED
Apr 16, 2011
Secretary of State

Entity Name: PROPHETS OF MADNESS, LLC

Current Principal Place of Business:

202 GOLF CLUB LANE
VENICE, FL 34293 US

New Principal Place of Business:

2410 LOMARA DRIVE
POTTSTOWN, PA 19464 US

Current Mailing Address:

202 GOLF CLUB LANE
VENICE, FL 34293 US

New Mailing Address:

2410 LOMARA DRIVE
POTTSTOWN, PA 19464 US

FEI Number: 26-4067430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JEFFREY P
202 GOLF CLUB LANE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GOLDSTEIN, JEFFREY P
2410 LOMARA DRIVE
POTTSTOWN, FL 19464 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, JEFFREY P
Address: 2410 LOMARA DRIVE
City-St-Zip: POTTSTOWN, PA 19464 US

Title: MGRM
Name: GOLDSTEIN, JORDAN A
Address: 2410 LOMARA DRIVE
City-St-Zip: POTTSTOWN, PA 19464 US

Title: MGRM
Name: GOLDSTEIN, JARED T
Address: 2410 LOMARA DRIVE
City-St-Zip: POTTSTOWN, PA 19464 US

Title: MGRM
Name: GOLDSTEIN, JASON B
Address: 2410 LOMARA DRIVE
City-St-Zip: POTTSTOWN, PA 19464 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: JEFFREY P GOLDSTEIN

MR

04/16/2011

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