

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030992

Entity Name: MAD JOHNS FOOD LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

2920 VISTA PALM DR
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

2920 VISTA PALM DR
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 27-2157076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALOUGHNEY, JOHN
2920 VISTA PALM DR
EDGEWATER, FL 32141 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: MALOUGHNEY, JOHN
Address: 2920 VISTA PALM DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: MGRM
Name: MALOUGHNEY, RHONDA
Address: 2920 VISTA PALM DR
City-St-Zip: EDGEWATER, FL 32141 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: JOHN MALOUGHNEY

MGRM

03/19/2011

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