2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050475

Entity Name: MAD CRAFTSMAN GROUP, LLC

FILED Apr 17, 2011 Secretary of State

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

630 NMALAGA PLACE 630 NMALAGA PLACE

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 UN

Current Mailing Address: New Mailing Address:

630 NMALAGA PLACE 630 NMALAGA PLACE

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 UN

FEI Number: 35-2385430 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:

TAFT, ZBULON T 630 NMALAGA PLACE

PANAMA CITY BEACH, FL 32413 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: MGR

Name: TAFT, ZEBULON T Address: 630 NMALAGA PLACE

City-St-Zip: PANAMA CITY BEACH, FL 32413 UN

Title: MGR

Name: TAFT, ZEBULON T Address: 630 MALAGA PLACE

City-St-Zip: PANAMA CITY BEACH, FL 32413 UN

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City-St-Zip: PANAMA CITY BEACH, FL 32413 UN

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: ZEBULON TAFT PRES 04/17/2011

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