

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000061666

Entity Name: USEPPA MADIGAN, LLC

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

2286 PINECREST STREET
HARBOR SPRINGS, MI 49740

New Principal Place of Business:

2733 GEARY STREET
MATLACHA, FL 33993

Current Mailing Address:

2286 PINECREST STREET
HARBOR SPRINGS, MI 49740

New Mailing Address:

2733 GEARY STREET
MATLACHA, FL 33993

FEI Number: 36-6621789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

LA PLANTE, JOHN L
2733 GEARY STREET
MATLACHA, FL 33993 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: JOHN L LA PLANTE

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LA PLANTE, JOHN L
Address: 2733 GEARY STREET
City-St-Zip: MATLACHA, FL 33993

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 L LA PLANTE

PRES

11/02/2012

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