

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069819

Entity Name: MADM HOLDINGS, LLC

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

1801 LEE ROAD SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1801 LEE ROAD SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 954203
LAKE MARY, FL 32795

FEI Number: 27-2963160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, ANDRIA R
1801 LEE ROAD SUITE 300
WINTER PARK, FL 32789 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: HERR, ANDRIA R
Address: 1801 LEE ROAD SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: NIXON, MICHAEL G
Address: 1801 LEE ROAD SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: NORRIS, DAVID C
Address: 1801 LEE ROAD SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: NIXON, MARK C
Address: 1801 LEE ROAD SUITE 300
City-St-Zip: WINTER PARK, FL 32789

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: ANDRIA HERR

MS.

07/06/2011

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