

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069819

Entity Name: MADM HOLDINGS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1801 LEE ROAD SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

1801 LEE ROAD
SUITE 300
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 954203
LAKE MARY, FL 32795

New Mailing Address:

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:

HERR, ANDRIA R
1801 LEE ROAD
SUITE 300
WINTER PARK, FL 32789 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:

04/13/2012

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: 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

MGRM

04/13/2012

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