

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071645

Entity Name: MADELEINE GRACE LLC

FILED  
Sep 08, 2011  
Secretary of State

## Current Principal Place of Business:

1175 E KENNEDY BLVD  
832  
TAMPA, FL 33602

## New Principal Place of Business:

301 WEST PLATT ST  
314  
TAMPA, FL 33606

## Current Mailing Address:

1175 E KENNEDY BLVD  
832  
TAMPA, FL 33602

## New Mailing Address:

301 WEST PLATT ST  
314  
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIGGS, TIMOTHY W  
1175 E KENNEDY BLVD  
832  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

DIGGS, TIMOTHY W  
9018 FIRST ST N  
SAINT PETERSBURG, FL 33702 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: TIM DIGGS

09/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DIGGS, TIMOTHY W  
Address: 19018 FIRST ST N  
City-St-Zip: SAINT PETERSBURG, FL 33702

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: TIM DIGGS

MGRM

09/08/2011

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