

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071645

Entity Name: MADELEINE GRACE LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

301 WEST PLATT ST
314
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 WEST PLATT ST
314
TAMPA, FL 33606

New Mailing Address:

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
9018 FIRST ST N
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DIGGS, TIMOTHY W
301 WEST PLATT ST
314
TAMPA, FL 33606 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:

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGGS, TIMOTHY W
Address: 301 WEST PLATT ST #314
City-St-Zip: TAMPA, FL 33606

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

03/08/2012

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