

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082546

Entity Name: MADEYA & SONS LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

403 NW 9TH STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

403 NW 9TH STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 27-3200990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEYA, JOSEPH D
403 NW 9TH STREET
CAPE CORAL, FL 33993 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: MGR
Name: MADEYA, JOSEPH D
Address: 403 NW 9TH STREET
City-St-Zip: CAPE CORAL, 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: JOSEPH D. MADEYA

MGR

04/30/2012

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