

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083315

Entity Name: MADRAY PROPERTIES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL
#215
SARASOTA, FL 34231

New Principal Place of Business:

7350 S. TAMIAMI TRAIL
#215
SARASOTA, FL 34231 US

Current Mailing Address:

7350 S. TAMIAMI TRAIL
#215
SARASOTA, FL 34231

New Mailing Address:

7350 S. TAMIAMI TRAIL
#215
SARASOTA, FL 34231 US

FEI Number: 27-3200843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSS, MARC J ESQ.
C/O BAND LAW GROUP, PL
ONE S. SCHOOL AVE., STE. 500
SARASOTA, FL 34237 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: GATES, JILL S
Address: 7350 S. TAMIAMI TRAIL, #215
City-St-Zip: SARASOTA, FL 34231 US

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: JILL S. GATES

MGR

04/21/2011

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