

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083315

FILED
Mar 29, 2012
Secretary of State

Entity Name: MADRAY PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4728 MEADOWVIEW CIR
SARASOTA, FL 34233 US

Current Mailing Address:

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

New Mailing Address:

4728 MEADOWVIEW CIR
SARASOTA, FL 34233 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:

GATES, CHAD L ESQ.
C/O BAND LAW GROUP, PL
ONE S. SCHOOL AVE., STE. 500
SARASOTA, FL 34237 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: CHAD L GATES

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATES, CHAD L
Address: 4728 MEADOWVIEW CIR
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: GATES, JILL S
Address: 4728 MEADOWVIEW CIR
City-St-Zip: SARASOTA, FL 34233 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: CHAD L. GATES

MGRM

03/29/2012

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