2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084236

Entity Name: MADHATTER MAINTAINENCE LLC

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 LALIQUE CIRCLE #901

NAPLES, FL 34119 CO

Current Mailing Address: New Mailing Address:

710 LALIQUE CIRCLE #901 NAPLES, FL 34119 CO

FEI Number: 38-3818254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRIA, LEO F 710 LALIQUE CIRCLE #901 NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ARRIA, LEO

Address: 710 LALIQUE CIRCLE City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: LEO F. ARRIA MGRM 02/13/2011