2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087844

Entity Name: MADHATTER MARKETING, LLC

FILED Apr 13, 2011 Secretary of State

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

9296 SWEETGRASS WAY NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9296 SWEETGRASS WAY NAPLES, FL 34108

FEI Number: 27-3304774 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE, STE. 300 NAPLES, FL 34109 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: MGR

Name: TRETTER, ANDREA
Address: 9296 SWEETGRASS WAY
City-St-Zip: NAPLES, FL 34108

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: ANDREW G. TRETTER MBR 04/13/2011