

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087844

FILED
Jan 05, 2012
Secretary of State

Entity Name: MADHATTER MARKETING, LLC

Current Principal Place of Business:

9296 SWEETGRASS WAY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9296 SWEETGRASS WAY
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-3304774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRETTER, ANDREW G ESQ
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: ANDREW G. TRETTER, ESQ.

01/05/2012

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 Statutes.

SIGNATURE: ANDREA TRETTER

MGR

01/05/2012

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