

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097755

FILED
Jan 24, 2012
Secretary of State

Entity Name: RAVEN MAD, LLC

Current Principal Place of Business:

808 SE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

16781 86TH STREET NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

808 SE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

16781 86TH STREET NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 27-3491149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASKELL, MARK E MR
808 SE 3RD STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HASKELL, MARK E MR
16781 86TH STREET NORTH
LOXAHATCHEE, FL 33470 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

01/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASKELL, MARK
Address: 16781 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: HASKELL, BRENDA
Address: 16781 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: MARK HASKELL

MGRM

01/24/2012

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