2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023719

Entity Name: MADDSOSS, LLC

FILED Apr 30, 2012 Secretary of State

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

ONE SOUTH SCHOOL AVE, SUITE 500 ONE SOUTH SCHOOL AVENUE SARASOTA, FL 34237

SUITE 500

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

ONE SOUTH SCHOOL AVE, SUITE 500 ONE SOUTH SCHOOL AVENUE

SARASOTA, FL 34237 SUITE 500

SARASOTA, FL 34237 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SOSS, MARC J GATES, CHAD L

ONE SOUTH SCHOOL AVENUE ONE SOUTH SCHOOL AVE, SUITE 500

SARASOTA, FL 34237 US SUITE 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.

04/30/2012 SIGNATURE: CHAD L. GATES, ESQ.

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GATES, CHAD L Name:

Address: ONE SOUTH SCHOOL AVENUE, SUITE 500

City-St-Zip: SARASOTA, FL 34237 US

Title: MGR

Name: SOSS, MARC J

Address: 11010 HYACINTH PLACE

LAKEWOOD RANCH, FL 34202 US City-St-Zip:

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: CHAD L. GATES **MGR** 04/30/2012