

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069449

Entity Name: MADONNA HOLDINGS, LLC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

3403 WINKLER AVENUE EXTENSION
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3403 WINKLER AVENUE EXTENSION
FORT MYERS, FL 33916

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, JOHN
3403 WINKLER AVENUE EXTENSION
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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: TODD, JOHN
Address: 3403 WINKLER AVENUE EXTENSION
City-St-Zip: FORT MYERS, FL 33916

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: JOHN TODD

MGR

07/12/2012

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