

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073069

FILED
Apr 11, 2012
Secretary of State

Entity Name: MADISON SQUARE WINGS AND THINGS LLC

Current Principal Place of Business:

10964 ACORN PARK DR E
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10964 ACORN PARK DR E
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 45-2635738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, ANTIONE
10964 ACORN PARK DR E
JACKSONVILLE, FL 32218 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: OWNE
Name: GARY, ANTIONE
Address: 10964 ACORN PARK DR E
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM
Name: GARY, CANDACE
Address: 10964 ACORN PARK DR E
City-St-Zip: JACKSONVILLE, FL 32218

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: ANTIONE GARY

OWNE

04/11/2012

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