

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002924

Entity Name: PHIL MADARY, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1151 NORTH ORANGE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

620 N. DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

1151 NORTH ORANGE AVE
WINTER PARK, FL 32789

New Mailing Address:

620 N. DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 59-3591173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, HOWARD B ESQ
1151 NORTH ORANGE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LEFKOWITZ, HOWARD B
620 N. DENNING DRIVE
SUITE 100
WINTER PARK, FL 32789 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: HOWARD B. LEFKOWITZ

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEFKOWITZ, HOWARD
Address: 620 N. DENNING DRIVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: HOWARD B. LEFKOWITZ

MGR

04/21/2011

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