

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001874

Entity Name: MACDADDI 1, LLC

FILED  
Jun 20, 2006  
Secretary of State

**Current Principal Place of Business:**

12966 MARINER CT  
MCCORDSVILLE, IN 46055

**New Principal Place of Business:**

8784 STATION STREET  
FISHERS, IN 46038

**Current Mailing Address:**

12966 MARINER CT  
MCCORDSVILLE, IN 46055

**New Mailing Address:**

8784 STATION STREET  
FISHERS, IN 46038

FEI Number: 30-0302027      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: WHELAN, JUSTIN B MGR  
Address: 12310 BRIDGEWATER RD.  
City-St-Zip: INDIANAPOLIS, IN 46256

Title: MR. ( ) Change (X) Addition  
Name: BROWN, SCOTT J MGR  
Address: 12996 MARINER COURT  
City-St-Zip: MC CORDSVILLE, IN 46055

Title: MR. ( ) Change (X) Addition  
Name: BYAM, BRET T MGR  
Address: 10371 HICKORY RIDGE DRIVE  
City-St-Zip: ZIONSVILLE, IN 46077

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUSTIN B. WHELAN III

MR

06/20/2006

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