

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001874

Entity Name: MACDADDI 1, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

8784 STATION STREET
FISHERS, IN 46038

New Principal Place of Business:

Current Mailing Address:

8784 STATION STREET
FISHERS, IN 46038

New Mailing Address:

FEI Number: 30-0302027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MR. () Delete
Name: WHELAN, JUSTIN B MGR
Address: 12310 BRIDGEWATER RD.
City-St-Zip: INDIANAPOLIS, IN 46256

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/21/2008

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