

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005848

Entity Name: MACDADDI 2, LLC

FILED
Apr 21, 2011
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: 20-3237819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
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: MGRM
Name: BROWN, SCOTT J
Address: 8784 STATION STREET
City-St-Zip: FISHERS, IN 46038

Title: MGRM
Name: WHELAN, JUSTIN B
Address: 8784 STATION ST.
City-St-Zip: FISHERS, IN 46038

Title: MGRM
Name: WHELAN, PETER J
Address: 5510 CHELSEN WOOD DR
City-St-Zip: DULUTH, GA 30097

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: JUSTIN B. WHELAN III

MR.

04/21/2011

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