

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025240

Entity Name: MADDEN FAMILY LLC

Current Principal Place of Business:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEAN C SELK PA
301 CLEMATIS STREET SUITE 3000
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MADDEN, JAMES
Address 277 CORDOVA ROAD
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name MADDEN, DAN
Address 277 CORDOVA ROAD
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MADDEN

PRESIDENT

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date