2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000096976

Entity Name: MADELINE & GROUP LLC

Current Principal Place of Business:

400 E. VENICE AVE. VENICE, FL 34285

Current Mailing Address:

1191 BAYSHORE DR ENGLEWOOD. FL 34223 US

FEI Number: 46-3254063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCATEE, CAROL 5401 CENTRAL AVE. ST. PETERSBURG, FL 33710 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

FILED Jan 28, 2016

Secretary of State

CC1086891496

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMEACOCK, MICHAELNameMEACOCK, LISAAddress400 E. VENICE AVE.Address400 E. VENICE AVE.City-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail