2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000016796

Entity Name: MADSEN ISLES, LLC

Current Principal Place of Business:

1211 N. WESTSHORE BLVD. SUITE 306

TAMPA, FL 33607

Current Mailing Address:

1211 N. WESTSHORE BLVD.

SUITE 306

TAMPA, FL 33607 US

FEI Number: 87-2209473 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROGAL, STEVEN A 1211 N. WESTSHORE BLVD. SUITE 306 TAMPA, FL 33607 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 Apr 10, 2024

Secretary of State

6950596739CC

Authorized Person(s) Detail:

Title MGR

Name MODERN CAPITAL DEVELOPMENT

GROUP, INC.

Address 1211 N. WESTSHORE BLVD., SUITE

306

SIGNATURE: STEVEN A. ROGAI

City-State-Zip: TAMPA FL 33607

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT MCDG 04/10/2024

Date