

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2010
Secretary of State**

DOCUMENT# L02000031474

Entity Name: MADISON II, LLC

Current Principal Place of Business:

10301 MARCHMENT CT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W LINEBAUGH AVE UNIT 370
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-2169428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, STEPHEN
10301 MARCHMENT CT
TAMPA, FL 33626 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: MGR
Name: MASAOOD, HUMAID
Address: 12157 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

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: STEPHEN PERRON

MGR

03/02/2010

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