

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2006
Secretary of State**

DOCUMENT# L03000031478

Entity Name: MADISON AVENUE 1205, LLC

Current Principal Place of Business:

7310 RITCHIE HWY, STE 602
GLEN BURNIE, MD 21061

New Principal Place of Business:

Current Mailing Address:

7310 RITCHIE HWY, STE 602
GLEN BURNIE, MD 21061

New Mailing Address:

FEI Number: 20-0169090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA ST., STE. 3300
JACKSONVILLE, FL 32202 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 () Delete
Name: ROSSI, RICHARD
Address: 7310 RITCHIA HWY STE 602
City-St-Zip: GLEN BURNIE, MD 21061

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD ROSSI

MGR

01/16/2006

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