

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107975

**FILED
Jan 27, 2010
Secretary of State**

Entity Name: T & K PROPERTIES OF MADISON, LLC

Current Principal Place of Business:

282 SW DINKINS STREET
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 507
MADISON, FL 32341

New Mailing Address:

FEI Number: 02-0758151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KEITH A
491 SW RANGE AVE
MADISON, FL 32340 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: V
Name: GORDON, SIDNEY T
Address: 491 SW RANGE AVE
City-St-Zip: MADISON, FL 32340

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: SIDNEY T GORDON

V.P.

01/27/2010

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