

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114756

Entity Name: MADISON TAYLOR GROUP, LLC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

12736 COUNTRY BROOK LANE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24320
TAMPA, FL 33623 US

New Mailing Address:

PO BOX 341377
TAMPA, FL 33694 US

FEI Number: 59-3825721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARIOS, PETER J
12736 COUNTRY BROOK LANE
TAMPA, FL 33625 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 () Delete
Name: LARIOS, PETER J
Address: PO BOX 24320
City-St-Zip: TAMPA, FL 33623

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARIOS, PETER J
Address: PO BOX 341377
City-St-Zip: TAMPA, FL 33694

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: PETE LARIOS

MM

05/09/2006

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