

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114756

FILED
Mar 15, 2011
Secretary of State

Entity Name: MADISON TAYLOR GROUP, LLC

Current Principal Place of Business:

12736 COUNTRY BROOK LANE
TAMPA, FL 33625 US

New Principal Place of Business:

13507 STAGHORN RD
TAMPA, FL 33626 US

Current Mailing Address:

PO BOX 341377
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-3825721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LARIOS, PETER J
13507 STAGHORN RD
TAMPA, FL 33625 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: PETE LARIOS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARIOS, PETER J
Address: PO BOX 341377
City-St-Zip: TAMPA, FL 33694

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: PETE LARIOS

MGMB

03/15/2011

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