

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067404

Entity Name: MADISON INVESTMENTS LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
#22-295
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
#22-295
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3077292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, STEPHEN
5500 MILITARY TRAIL
#22-295
JUPITER, FL 33458 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: MURPHY, STEPHEN
Address: 5500 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

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 MURPHY

MRG

03/27/2011

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