2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031955

Entity Name: MADISON HOLDINGS OF BREVARD, LLC

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 CHELLO AVE NE PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

801 CHELLO AVE NE PALM BAY, FL 32905 US

FEI Number: 27-2195814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADSWORTH, JASON D 801 CHELLO AVE NE PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WADSWORTH, JASON D Address: 801 CHELLO AVE NE City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM

Name: LATASHA N WADSWORTH
Address: 801 CHELLO AVE NE
City-St-Zip: PALM BAY, FL 32905 US

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 Statues.

SIGNATURE: LATASHA WADSWORTH MGRM 03/11/2011