

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065177

FILED
Mar 18, 2010
Secretary of State

Entity Name: MADISON BEAR RANCH, LLC

Current Principal Place of Business:

495 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

495 MARINER BLVD
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 20-3113919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, THERESA
495 MARINER BLVD
SPRING HILL, FL 34609 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: MGRM
Name: BATISTA, JOHN
Address: 495 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: BATISTA, THERESA
Address: 495 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 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 Statutes.

SIGNATURE: THERESA BATISTA

MGRM

03/18/2010

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