2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065177

Entity Name: MADISON BEAR RANCH, LLC

Current Principal Place of Business:

445 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address:

445 MARINER BLVD SPRING HILL. FL 34609 US

FEI Number: 20-3113919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATISTA, THERESA 445 MARINER BLVD SPRING HILL, FL 34609 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

FILED Apr 15, 2016

Secretary of State

CC8096230678

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBATISTA, JOHNNameBATISTA, THERESAAddress445 MARINER BLVDAddress445 MARINER BLVDCity-State-Zip:SPRING HILL FL 34609City-State-Zip:SPRING HILL FL 34609

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BATISTA MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/15/2016 Date