2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002417

Entity Name: MADISON FINANCIAL ADVISORS, LTD., LLC

FILED
Jan 10, 2014
Secretary of State
CC8164265040

Current Principal Place of Business:

7755 MONTGOMERY ROAD, SUITE 350 CINCINNATI. OH 45236

Current Mailing Address:

7755 MONTGOMERY ROAD, SUITE 350 CINCINNATI, OH 45236

FEI Number: 31-1725548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name MCDERMOTT, JAMES R Name BASHER, CERN

Address 101 WIRT STREET, SW, SUITE B Address 7755 MONTGOMERY ROAD, SUITE

350

City-State-Zip: LEESBURG VA 20175

City-State-Zip: CINCINNATI OH 45236

Title MGR

Name HENNING, ALAN

Address 7755 MONTGOMERY ROAD, SUITE

350

SIGNATURE: CERN BASHER

City-State-Zip: CINCINNATI OH 45236

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/10/2014 Date