2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000583

Entity Name: MADISON TITLE AGENCY, LTD.

FILED Jan 30, 2008 Secretary of State

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

1051 NE 180TH TERRACE 1125 OCEAN AVENUE

NORTH MIAMI BEACH, FL 33152 LAKEWOOD, NJ 08701, US

Current Mailing Address: New Mailing Address:

1125 OCEAN AVENUE LAKEWOOD, FL 08701

FEI Number: 02-0618019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARTEL, SIDNEY J ESQ.

13562 KILTIE COURT

DELRAY BEACH, FL 33446 US

STORCH, FRED

7782 EDINBUROUGH LANE

DELRAY BEACH, FL 33446 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: FRED STORCH 01/30/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L02000009077

Name: MADISON TITLE HOLDINGS IV, L.L.C.

Address: 1051 NE 180TH TERRACE Address: PO BOX 8102

City-St-Zip: NORTH MIAMI BEACH, FL 33152 City-St-Zip: DELRAY BEACH, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ELIYOHU S. ZAKS MEMB 01/30/2008