

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009234

Entity Name: MADISON MARITIME LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

300 S.E. 2ND STREET
C/O TERRY STILES
FT. LAUDERDALE, FL 33301

Current Mailing Address:

300 S.E. 2ND STREET
C/O TERRY STILES
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

301 E. LAS OLAS BLVD.
C/O TERRY STILES
FT. LAUDERDALE, FL 33301

New Mailing Address:

301 E. LAS OLAS BLVD.
C/O TERRY STILES
FT. LAUDERDALE, FL 33301

FEI Number: 65-1120416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
300 S.E. 2ND ST
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STILES, TERRY
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TERRY W. STILES

MGRM

02/22/2011

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