

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013663

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: MADISON INVESTORS, LLC

## Current Principal Place of Business:

506 MANCHESTER EXPRESSWAY, STE. B-5  
COLUMBUS, GA 31904

## New Principal Place of Business:

## Current Mailing Address:

506 MANCHESTER EXPRESSWAY, STE. B-5  
COLUMBUS, GA 31904

## New Mailing Address:

FEI Number: 58-2096839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.  
417 EAST VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: COST, KENT  
Address: 506 MANCHESTER EXPRESSWAY, B5  
City-St-Zip: COLUMBUS, GA 31904

Title: MGR ( ) Delete  
Name: REDDING, MELTON  
Address: 506 MANCHESTER EXPRESSWAY, B5  
City-St-Zip: COLUMBUS, GA 31904

Title: MGRM ( ) Delete  
Name: CULBRETH, RONNIE  
Address: 506 MANCHESTER EXPRESSWAY, B5  
City-St-Zip: COLUMBUS, GA 31904

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENT COST

MGR

04/19/2006

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