

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2006  
Secretary of State**

DOCUMENT# L01000015495

Entity Name: MADISON I, LLC

**Current Principal Place of Business:**

500 AUSTRALIAN AVENUE  
SUITE 710  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

500 AUSTRALIAN AVENUE  
SUITE 710  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-6785642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WHEELER, JAMES J  
7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434 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: KAHLERT, HERBERT F  
Address: 500 S. AUSTRALIAN AVE. - SUITE 710  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

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: HERBERT F KAHLERT      MGR      01/13/2006

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