

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000031474

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** MADISON II, LLC

**Current Principal Place of Business:**

10301 MARCHMENT CT  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

12157 W LINEBAUGH AVE UNIT 370  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 20-2169428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERRON, STEPHEN  
10301 MARCHMENT CT  
TAMPA, FL 33626 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  
Name: MASAOOD, HUMAID  
Address: 12157 W. LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33626

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: STEPHEN PERRON

AGT

02/09/2011

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