

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032943

FILED
Jul 01, 2004
Secretary of State

Entity Name: THE MADISON HEDGE GROUP, L.L.C.

Current Principal Place of Business:

1800 SECOND ST., STE 780
SARASOTA, FL 34236

New Principal Place of Business:

3438 NORTH SALFORD BLVD.
NORTH PORT, FL 34286

Current Mailing Address:

1800 SECOND ST., STE 780
SARASOTA, FL 34236

New Mailing Address:

3438 NORTH SALFORD BLVD.
NORTH PORT, FL 34286

FEI Number: 55-0818789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T ESQ.
1776 RINGLING BLVD.
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: DELLA PENNA, GUY S
Address: 1800 SECOND ST., STE 780
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELLA PENNA, GUY S
Address: 3438 NORTH SALFORD BLVD.
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUY DELLA PENNA

MGR

07/01/2004

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