

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008271

Entity Name: MADISON, LLC

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

601 BAYSHORE BOULEVARD, STE 700
TAMPA, FL 33606

New Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

Current Mailing Address:

601 BAYSHORE BOULEVARD, STE 700
TAMPA, FL 33606

New Mailing Address:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

FEI Number: 02-0686736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BOULEVARD, STE 700
TAMPA, FL 33606

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PIAZZA, JOHN J SR
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771 US

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: JOHN J. PIAZZA, SR.

MGRM

01/23/2004

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