


FILED
Mar 10, 2008 8:00 am
Secretary of State

DOCUMENT # L03000008271					
1. Entity Name MADISON, LLC					
Principal Place of Business 13777 BELCHER ROAD SOUTH LARGO, FL 33771			Mailing Address 13777 BELCHER ROAD SOUTH LARGO, FL 33771		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Country	
6. Name and Address of Current Registered Agent					
PIAZZA, JOHN J 13777 BELCHER RD S LARGO, FL 33771					Name
					Street Address
					City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PIAZZA, JOHN J SR 13777 BELCHER ROAD SOUTH LARGO, FL 33771 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained indicated on this report is true and accurate and that my signature shall have the same legal effect as if a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 689, F.S.					
SIGNATURE: _____ John J. Piazza, Sr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					