

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008271

Entity Name: MADISON, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

New Principal Place of Business:

1156 JASPER STREET
LARGO, FL 33770

Current Mailing Address:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

New Mailing Address:

PO BOX 280
LARGO, FL 33779

FEI Number: 02-0686736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, JOHN J
13777 BELCHER RD S
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PIAZZA, JOHN J SR
1156 JASPER STREET
LARGO, FL 33770 US

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: JOHN J. PIAZZA, SR.

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIAZZA, JOHN J SR
Address: PO BOX 280
City-St-Zip: LARGO, FL 33779 US

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: JOHN J. PIAZZA, SR.

MGRM

02/16/2010

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