

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008271

Entity Name: MADISON, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1156 JASPER STREET
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

PO BOX 280
LARGO, FL 33779

New Mailing Address:

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 SR
1156 JASPER STREET
LARGO, FL 33770 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: 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

02/14/2011

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