2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2008
Secretary of State

DOCUMENT# L03000014670

Entity Name: MADISON LANE, LLC

Current Principal Place of Business:

1275 BELCHER RD., UNIT 36
DUNEDIN, FL 34698

New Principal Place of Business:

13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635

Current Mailing Address:

1275 BELCHER RD., UNIT 36
DUNEDIN, FL 34698

New Mailing Address:

13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635

FEI Number: 54-2108653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POSUSTA, WALTER
1275 BELCHER RD., UNIT 36
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POSUSTA, WALTER
13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635 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: 05/12/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: POSUSTA, WALTER
Address: 1275 BELCHER RD.
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER POSUSTA MGR 05/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date