

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014670

Entity Name: MADISON LANE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635

New Mailing Address:

FEI Number: 54-2108653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSUSTA, WALTER
13517 PRESTIGE PLACE SUITE 101
TAMPA, FL 33635 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: MGR
Name: POSUSTA, WALTER
Address: 1275 BELCHER RD.
City-St-Zip: DUNEDIN, FL 34698 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: WALTER POSUSTA

MR

02/16/2010

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