

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039247

FILED
Sep 30, 2010
Secretary of State

Entity Name: MADISON ASSETS GROUP, LLC

Current Principal Place of Business:

11125 PARK BLVD STE 104-122
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD STE 104-122
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-1274367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMONDS, JANE C
11125 PARK BLVD STE 104-122
SEMINOLE, FL 33772 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: DIR
Name: SELWAY, ROY M
Address: 11125 PARK BLVD., SUITE 104-122
City-St-Zip: SEMINOLE, FL 33772

Title: SHRH
Name: RAYMONDS, JANE C
Address: 11125 PARK BLVD., SUITE 104-122
City-St-Zip: SEMINOLE, FL 33772

Title: SHRH
Name: MAYNARD, CHARLES V
Address: 11125 PARK BLVD SUITE 104-222
City-St-Zip: SEMINOL, FL 33772

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: ROY M SELWAY

DIR

09/30/2010

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