

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049037

FILED
Apr 19, 2007
Secretary of State

Entity Name: MADISON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

445 ST. RD 13 N SUITE 26-220
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

445 ST. RD 13 N SUITE 26-220
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 47-0927119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, MIKE
8787 SOUTHSIDE BLVD
5609
JAX, FL 32256 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 () Delete
Name: FONDA, BLAIR M
Address: 445 ST. RD 13 N SUITE 26-220
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: FONDA, CHARLES M
Address: 836 EAGLE POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BLAIR M. FONDA

MGR

04/19/2007

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