2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052338

Entity Name: MADISON SERVICE COMPANY LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 SE CORINTH CHURCH RD LEE, FL 32059 US

Current Mailing Address: New Mailing Address:

213 SE CORINTH CHURCH RD LEE, FL 32059 US

FEI Number: 20-1538237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

READER, MICHAEL E 8478 S.E. FARM RD. LEE, FL 32059 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: READER, MICHAEL E Address: 8478 S.E.FARM RD. City-St-Zip: LEE, FL 32059 US

Title: MGRM

Name: READER, MELISSA A Address: 8478 S.E.FARM RD. City-St-Zip: LEE, FL 32059 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 Statues.

SIGNATURE: MELISSA A READER MGRM 02/16/2011