

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010241

FILED
Apr 30, 2005
Secretary of State

Entity Name: MADISON AVENUE HOT DOG CO. LLC

Current Principal Place of Business:

1310 BELLAIRE CIRCLE
ORLANDO, FL 32804

New Principal Place of Business:

2618 EDGEWATER DR.
100
ORLANDO, FL 32804

Current Mailing Address:

1310 BELLAIRE CIRCLE
ORLANDO, FL 32804

New Mailing Address:

2618 EDGEWATER DR.
100
ORLANDO, FL 32804

FEI Number: 20-0638155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADISON, THOMAS A
1310 BELLAIRE CIRCLE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MADISON, THOMAS A
2510 HARRISON AVENUE
ORLANDO, FL 32804 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: THOMAS A. MADISON

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MADISON, THOMAS A
Address: 101 STONEHEDGE CT.
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: MADISON, CATHY J
Address: 101 STONEHEDGE CT.
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: THOMAS, DOUGLAS R
Address: 1310 BELLAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADISON, THOMAS A
Address: 2510 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: MADISON, CATHY J
Address: 2510 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804

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 Section 119.07(3)(i), 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: THOMAS A. MADISON

MGR

04/30/2005

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