

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011249

FILED
Jul 03, 2007
Secretary of State

Entity Name: MADISON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4421 NW HWY 27
SUITE #223
OCALA, FL 34482

New Principal Place of Business:

2139-B N.E. 2ND STREET
OCALA, FL 34470

Current Mailing Address:

4421 NW HWY 27
SUITE #223
OCALA, FL 34482

New Mailing Address:

2139-B N.E. 2ND STREET
OCALA, FL 34470

FEI Number: 20-0197858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, TINA M
1531 WEST PERU STREET
PRINCETON, IL, FL 61356 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: HOLLOWAY, MICHAEL M M.D.
Address: 4421 N.W. HWY. 27, SUITE #223
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLOWAY, MICHAEL M M.D.
Address: 2139-B N.E. 2ND STREET
City-St-Zip: Ocala, FL 34470

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL M. HOLLOWAY

MGRM

07/03/2007

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