

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073459

FILED
Mar 11, 2010
Secretary of State

Entity Name: MADISON EXCHANGE, LLC

Current Principal Place of Business:

1020 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1020 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 76-0768112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 S FERDON BLVD
CRESTVIEW, FL 32536 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: MGRM
Name: WELTON, MARK H
Address: 1020 S. FERDON BLVD., SOUTH
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: WILLIAMSON, A. WAYNE
Address: 1020 S. FERDON BLVD., SOUTH
City-St-Zip: CRESTVIEW, FL 32536

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: MARK H. WELTON

MGRM

03/11/2010

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