2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

JRE: ________

DOCUMENT # L04000082469 FILED MADISON DEVELOPMENT OF BAKER, LLC 08 JAN 25 AM 10: 09 Principal Place of Business Mailing Address SECRETANT OF STATE TALLAHASSEE, FLORIDA 1020 FERDON BLVD. SOUTH 1020 FERDON BLVD. SOUTH CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-2140314 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELTON & WILLIAMSON, LLC Street Address (P.O. Box Number is Not Acceptable) 1020 FERDON BLVD. CRESTVIEW, FL 32536 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and side if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM 30<u>0</u>116080043 Addition TITLE ☐ Delete TITLE WELTON, MARK NAME NAME 01/25/08--01010--002 **1032.50 STREET ADORESS 1020 FERDON BLVD. SOUTH STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMSON, WAYNE NAME NAME 1020 FERDON BLVD. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP MGRM Delete TITLE TITLE Change ☐ Addition PUCKETT, JAMES NAME NAME 1020 FERDON BLVD SOUTH STREET ADDRESS STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Срадов TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE