2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092091

Entity Name: MADISON LAND & TITLE, LLC

FILED Mar 31, 2011 Secretary of State

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

1020 SOUTH FERDON BLVD CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

1020 SOUTH FERDON BLVD CRESTVIEW, FL 32536

FEI Number: 20-2033540 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:

WELTON & WILLIAMSON, LLC 1020 FERDON BLVD. SOUTH CRESTVIEW, FL 32536 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: WELTON & WILLIAMSON, LLC
Address: 1020 SOUTH FERDON BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARK WELTON MGRM 03/31/2011