

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004855

Entity Name: 6771 MADISON, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

11032 HOLLY CONE DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

6139 KESTREL RIDGE
LITHIA, FL 33547

Current Mailing Address:

11032 HOLLY CONE DR.
RIVERVIEW, FL 33569

New Mailing Address:

6139 KESTREL RIDGE DRIVE
LITHIA, FL 33547

FEI Number: 20-2594754 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:

EATON, CRAIG R
11032 HOLLY CONE DR.
RIVERVIEW, FL FL US

Name and Address of New Registered Agent:

EATON, CRAIG R
6139 KESTREL RIDGE DRIVE
LITHIA, FL 33547 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: CRAIG R. EATON

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EATON, CRAIG R
Address: 11032 HOLLY CONE DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EATON, CRAIG R
Address: 6139 KESTREL RIDGE DR.
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG R. EATON

MGRM

03/26/2007

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