

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007426

Entity Name: MADISON FINANCIAL GROUP, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

636 U.S. HIGHWAY ONE
118
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

636 U.S. HIGHWAY ONE
118
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

5500 MILITARY TRAIL
#22-295
JUPITER, FL 33458 US

New Mailing Address:

5500 MILITARY TRAIL
#22-295
JUPITER, FL 33458 US

FEI Number: 20-5154038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, STEPHEN
636 US HIGHWAY ONE
118
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MURPHY, STEPHEN
5500 MILITARY TRAIL
#22-295
JUPITER, FL 33458 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

03/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, STEPHEN
Address: 5500 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458 US

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: STEPHEN MURPHY

MGR

03/12/2010

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