

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017583

Entity Name: MADISON GROUP LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

122 S. DILLING AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

122 S. DILLINGHAM AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

122 S. DILLING AVENUE
KISSIMMEE, FL 34741

New Mailing Address:

122 S. DILLINGHAM AVENUE
KISSIMMEE, FL 34741

FEI Number: 61-1483751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSTON, ALLEN
122 S. DILLINGHAM AVENUE
KISSIMMEE, FL 34741 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: MGR
Name: WHITSTON, ALLEN
Address: 122 S. DILLINGHAM AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: ALLEN WHITSTON

MGR

04/28/2011

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