

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2007  
Secretary of State**

DOCUMENT# L05000025479

Entity Name: MADISON LLC

**Current Principal Place of Business:**

11420 2ND STR N #2  
ST. PETERSBURG, FL 33716 US

**New Principal Place of Business:**

2034 TANGLEWOOD DR NE  
ST. PETERSBURG, FL 33702 US

**Current Mailing Address:**

PO BOX 22782  
ST. PETERSBURG, FL 33742

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VASSILEV, EVELINA V  
2034 TANGLEWOOD DR NE  
ST. PETERSBURG, FL 33702 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: MGRM ( ) Delete  
Name: VASSILEV, EVELINA V  
Address: 2034 TANGLEWOOD DR NE  
City-St-Zip: ST. PETERSBURG, FL 33702

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVELINA V. VASSILEV                      MGR                      02/16/2007

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