

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034925

FILED
May 01, 2007
Secretary of State

Entity Name: MADISON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

172 SW RANGE AVE
MADISON, FL 32340 US

New Principal Place of Business:

173 NE RANGE AVE
MADISON, FL 32340 US

Current Mailing Address:

199 NE RANGE AVE
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 26-0122398 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:

PIKE, STEPHEN H
2870 U. S. HIGHWAY 90 EAST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

PIKE, HILDA R
307 W DADE STREET
MADISON, FL 32340 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: H. RAE PIKE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIKE, STEPHEN H
Address: 2870 EAST U. S. HIGHWAY 90
City-St-Zip: MADISON, FL 32340 US

Title: MGRM () Delete
Name: PIKE, H. RAE
Address: 2870 EAST U. S. HIGHWAY 90
City-St-Zip: MADISON, FL 32340 US

Title: MGRM () Delete
Name: STUDE, KEVIN
Address: 2870 EAST U. S. HIGHWAY 90
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIKE, HILDA R
Address: 307 W DADE STREET
City-St-Zip: MADISON, FL 32340 US

Title: MGRM (X) Change () Addition
Name: STUBE, KEVIN S
Address: 3561 S. DAWSON STREET
City-St-Zip: AUROROA, CO 80014 US

Title: MGRM (X) Change () Addition
Name: PIKE, STEPHEN H
Address: 307 W DADE STREET
City-St-Zip: MADISON, F 32340 US

I hereby certify that the information supplied with this filing does not qualify 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: H. RAE PIKE

MRS.

05/01/2007

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