

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034925

FILED  
May 20, 2008  
Secretary of State

Entity Name: MADISON REAL ESTATE HOLDINGS, LLC

## Current Principal Place of Business:

173 NE RANGE AVE  
MADISON, FL 32340 US

## New Principal Place of Business:

199NE 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, HILDA R  
307 W DADE STREET  
MADISON, FL 32340 US

## Name and Address of New Registered Agent:

PIKE, HILDA R  
199 NE RANGE AVE  
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: \_\_\_\_\_

05/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIKE, HILDA R  
Address: 199 NE RANGE AVE  
City-St-Zip: MADISON, FL 32340 US

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

Title: MGRM (X) Change ( ) Addition  
Name: PIKE, STEPHEN H  
Address: 199 NE RANGE AVE  
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: HILDA R. PIKE

MRGM

05/20/2008

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