

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034925

FILED
Mar 20, 2009
Secretary of State

Entity Name: MADISON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

199NE RANGE AVE
MADISON, FL 32340 US

New Principal Place of Business:

199 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 ()

Name and Address of Current Registered Agent:

PIKE, HILDA R
199 NE RANGE AVE
MADISON, FL 32340 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: PIKE, HILDA R
Address: 199 NE RANGE AVE
City-St-Zip: MADISON, FL 32340 US

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

Title: MGRM (X) Delete
Name: PIKE, STEPHEN H
Address: 199 NE RANGE AVE
City-St-Zip: MADISON, F 32340 US

ADDITIONS/CHANGES:

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

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

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

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

MGRM

03/20/2009

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