

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034925

FILED
May 03, 2010
Secretary of State

Entity Name: MADISON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

199 NE 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:

173 NE RANGE AVE
MADISON, FL 32340 US

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

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: H RAE PIKE

MS

05/03/2010

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