2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059606

FILED Jan 05, 2006 Secretary of State

Entity Name: MADISON COMMERCIAL DEVELOPMENT, LLC

Current Principal Place of Business:

16 FERRY RD SE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

16 FERRY RD SE
FORT WALTON BEACH, FL 32548 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAFUZE, RICHARD A 16 FERRY RD SE FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KAMINSKI, DAVID Name: PROVENCHER, ALAN Address: 16 FERRY RD SE Address: 16 FERRY RD SE

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KAMINSKI, MERRILEE
 Name:

 Address:
 16 FERRY RD SE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:LAFUZE, CHERYLName:Address:16 FERRY RD SEAddress:City-St-Zip:FORT WALTON BEACH, FL 32548 USCity-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAFUZE, RICHARD
 Name:

 Address:
 16 FERRY RD SE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 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: RICHARD A LAFUZE MGR 01/05/2006