

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061454

FILED
Apr 29, 2008
Secretary of State

Entity Name: MADISON ANTIQUES MARKET & INTERIORS, LLC

Current Principal Place of Business:

197 SW RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 997
MADISON, FL 32341

New Mailing Address:

197 SW RANGE AVENUE
MADISON, FL 32340

FEI Number: 20-4483552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRE, CINDY L MGRM
197 SW 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: POIRE, CINDY
Address: 197 SW RANGE AVE
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: ALDAY, BOND
Address: 279 SW ALASKA WAY
City-St-Zip: GREENVILLE, FL 32333

ADDITIONS/CHANGES:

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: CINDY POIRE'

MGRM

04/29/2008

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