

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061454

FILED
Jan 27, 2011
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:

197 SW RANGE AVENUE
MADISON, FL 32340

New Mailing Address:

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

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: CINDY POIRE

MGRM

01/27/2011

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