

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065177

FILED
Mar 23, 2011
Secretary of State

Entity Name: MADISON BEAR RANCH, LLC

Current Principal Place of Business:

495 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

443 MARINER BLVD
SPRING HILL, FL 34609 US

Current Mailing Address:

495 MARINER BLVD
SPRING HILL, FL 34609 US

New Mailing Address:

443 MARINER BLVD
SPRING HILL, FL 34609 US

FEI Number: 20-3113919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, THERESA
495 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BATISTA, THERESA
443 MARINER BLVD
SPRING HILL, FL 34609 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: THERESA BATISTA

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATISTA, JOHN
Address: 443 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: BATISTA, THERESA
Address: 443 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 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: THERESA BATISTA

MGRM

03/23/2011

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