

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065700

Entity Name: MADISON PARTNERS, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

702 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

702 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-3100528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDELL, IRWIN A
702 HARBOR ISLAND
CLEARWATER, FL 33767 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: MINDELL, IRWIN A
Address: 702 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: IRWIN MINDELL

PRES

04/06/2011

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