

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067793

FILED
Jan 26, 2007
Secretary of State

Entity Name: MADISON CARMEN PROPERTIES, LLC

Current Principal Place of Business:

2230 N.W. 10 STREET
OCALA, FL 34475

New Principal Place of Business:

2166 NW 10TH STREET
OCALA, FL 34475

Current Mailing Address:

2230 N.W. 10 STREET
OCALA, FL 34475

New Mailing Address:

2166 NW 10TH STREET
OCALA, FL 34475

FEI Number: 20-3122605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURVIN, CARMEN G
2230 N.W. 10 STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MURVIN, CARMEN G
2166 NW 10TH STREET
OCALA, FL 34475 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: CARMEN MURVIN

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURVIN, CARMEN G
Address: 2230 N.W. 10 STREET
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURVIN, CARMEN G
Address: 2166 NW 10TH STREET
City-St-Zip: Ocala, FL 34475

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: CARMEN MURVIN

MGR

01/26/2007

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