

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095121

Entity Name: MADISON CORNER, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2455 PACES FERRY RD
ATLANTA, GA 30339

New Principal Place of Business:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339 US

Current Mailing Address:

2455 PACES FERRY RD
ATLANTA, GA 30339

New Mailing Address:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339 US

FEI Number: 20-3548192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: COX LUMBER CO.,
Address: 2455 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COX LUMBER CO.,
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339 US

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: SAMANTHA SIMONS, ATTORNEY-IN-FACT

MGRM

04/30/2008

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