

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110687

Entity Name: AB & MADISON, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7783 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7930
JACKSONVILLE, FL 32238

New Mailing Address:

7783 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLGEIER, ORLANDO A
7783 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL 32244 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: ALLGEIER, ORLANDO A
Address: 7783 ORTEGA BLUFF PARKWAY
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO ALLGEIER

MGRM

04/28/2008

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