

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113923

Entity Name: MADISON GP, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

33 INVERNESSCENTER PARKWAY
SUITE LL 130
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

33 INVERNESSCENTER PARKWAY
SUITE LL 130
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 20-3783499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWITZ, STEPHEN G
3521 N. 53RD AVENUE
HOLLYWOOD, FL 33021 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: LOWITZ, STEPHEN
Address: 3521 N. 53RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: EHRENSTEIN, GABRIEL TRUSTEE
Address: 6340 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SUMRALL, DAVID
Address: 33 INVERNESS CENTER PARKWAY, SUITE LL 130
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM () Delete
Name: MOORE, JOHN JR.
Address: 33 INVERNESS CENTER PARKWAY, SUITE LL 130
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

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

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

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

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: STEPHEN LOWITZ

MGRM

01/29/2008

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