

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113923

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MADISON GP, LLC

## 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: DAVID SUMRALL

MGRM

04/27/2009

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