

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114756

FILED
May 30, 2012
Secretary of State

Entity Name: MADISON TAYLOR GROUP, LLC

Current Principal Place of Business:

13507 STAGHORN RD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 341377
TAMPA, FL 33694

New Mailing Address:

PO BOX 1577
OLDSMAR, FL 34677

FEI Number: 59-3825721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, PETER J
13507 STAGHORN RD
TAMPA, FL 33625 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: MGR
Name: LARIOS, PETER J
Address: PO BOX 1577
City-St-Zip: OLDSMAR, FL 34677

I hereby 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: PETE LARIOS

MGR

05/30/2012

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