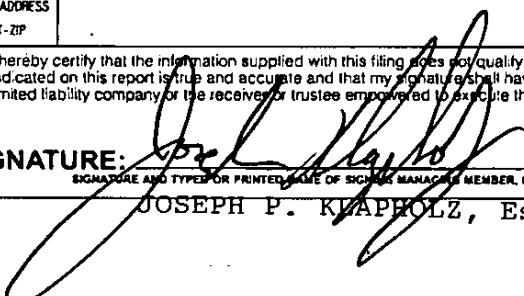


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90033 015 ****50.00

DOCUMENT # L05000118914					
1. Entity Name MADISON MOUNTAIN HOLDINGS, LLC					
Principal Place of Business 2500 HOLLYWOOD BLVD., STE. 212 HOLLYWOOD, FL 33020			Mailing Address 2500 HOLLYWOOD BLVD., STE. 212 HOLLYWOOD, FL 33020		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
KLAPHOLZ, JOSEPH P 2500 HOLLYWOOD BLVD., STE. 212 HOLLYWOOD, FL 33020				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	KLAPHOLZ, JOSEPH P		NAME		
STREET ADDRESS	2500 HOLLYWOOD BLVD., STE. 212		STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD, FL 33020		CITY-ST-ZIP		
TITLE	MGRM	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BERG, PETER		NAME		
STREET ADDRESS	2500 HOLLYWOOD BLVD., STE. 212		STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD, FL 33020		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			03/06/06 954-925-3355		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE JOSEPH P. KLAPHOLZ, Esq.					



ATTACHMENT
20017126

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

MADISON MOUNTAIN HOLDINGS, LLC
2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020

Subject: MADISON MOUNTAIN HOLDINGS, LLC

Reference Number: L05000118914

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00.

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.



ATTACHMENT

26017126

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

MADISON MOUNTAIN HOLDINGS, LLC
2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020

Subject: **MADISON MOUNTAIN HOLDINGS, LLC**

Reference Number: **L05000118914**

/JE

ANNUAL REPORTS SECTION

ATTACHMENT
LAW OFFICES
of
JOSEPH P. KLAPHOLZ, P.A.

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Suite 212
Hollywood, Florida 33020

Joseph P. Klapholz, Esq.
Also Member of the Maryland Bar

Phone: (954)-925-3355
Direct Line: ext. 135
Fax: (954)-923-0185

2007/26
#60500018914

March 6, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314

Re: Madison Mountain Holdings, LLC.
Our File No.: 2005-9325

Gentlemen:

Enclosed herein please find the 2006 Limited Liability Company Annual Report duly executed by an officer of the corporation together with a check made payable to "Florida Department of State" in payment of the filing fees.

Trusting you will find the above in order, I remain,

Very Truly Yours,

JOSEPH P. KLAPHOLZ, P.A.

JOSEPH P. KLAPHOLZ, Esq.

JPK/dml
Enc.