

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009024

FILED
Jan 16, 2009
Secretary of State

Entity Name: MADISON@ASSOCIATES INVESTIGATIONS, LLC

Current Principal Place of Business:

18269 43RD RD N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18269 43RD RD N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 72-1611082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, GLENN
18269 43RD RD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SANCHEZ, MIRLA
18269 43RD RD N
LOXAHATCHEE, FL 33470 US

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: MIRLA SANCHEZ

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEBERMAN, GLENN
Address: 18269 43RD RD N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, MIRLA
Address: 18269 43RD RD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MIRLA SANCHEZ

MGRM

01/16/2009

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