

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046799

FILED
Apr 13, 2009
Secretary of State

Entity Name: MADISON CAPITAL PARTNERS, L.L.C.

Current Principal Place of Business:

3137 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1414 LANCASTER DRIVE
ORLANDO, FL 32806

Current Mailing Address:

3137 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

1414 LANCASTER DRIVE
ORLANDO, FL 32806

FEI Number: 87-0769704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARIS, JR., FRANCIS B
3137 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

PARIS, JR., FRANCIS B MR.
1414 LANCASTER DRIVE
ORLANDO, FL 32806 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: MR. FRANCIS B PARIS, JR

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARIS, FRANK
Address: 3137 MIDDLEBROOKS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARIS, JR., FRANCIS B MR.
Address: 1414 LANCASTER DRIVE
City-St-Zip: ORLANDO, FL 32806

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: FRANCIS B PARIS, JR.

MR.

04/13/2009

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