2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046799

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

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1414 LANCASTER DRIVE ORLANDO, FL 32806

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARIS, JR., FRANCIS B MR.
Address: 1414 LANCASTER DRIVE
City-St-Zip: ORLANDO, FL 32806

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 Statues.

SIGNATURE: FRANCIS B PARIS JR MGRM 03/30/2011