

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052949

FILED
Feb 24, 2011
Secretary of State

Entity Name: MADISON PROPERTY MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
SUITE 104 PMB 188
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 16-1762890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASKIEWICZ, KIM
11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32226 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: MGRM
Name: BALASKIEWICZ, KIM
Address: 3800 MICHAELS LANDING CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: BALASKIEWICZ, JAMES
Address: 3800 MICHAELS LANDING CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224

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: KIM BALASKIEWICZ

MGRM

02/24/2011

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