
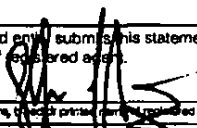
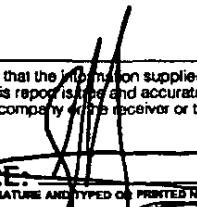


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

3/7

FILED
Apr 06, 2007 8:00 am
Secretary of State

03-07-2007 90214 001 ****50.00

DOCUMENT # L06000067404 1. Entity Name MADISON INVESTMENTS LLC																																	
Principal Place of Business 636 US HIGHWAY ONE, STE. 118 NORTH PALM BEACH, FL 33408			Mailing Address 636 US HIGHWAY ONE, STE. 118 NORTH PALM BEACH, FL 33408																														
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																															
City & State		City & State																															
Zip	Country	Zip	Country	01082007 Chg-LLC CR2E083 (12/06)																													
4. FEI Number 20-3077292				Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410																													
7. Name and Address of New Registered Agent Name Stephen Murphy Street Address (P.O. Box Number is Not Acceptable) 636 US Highway One - Suite 118 City North Palm Beach FL Zip Code 33408				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  Stephen Murphy DATE 3/5/2007 <small>(Signature of each principal, partner, or registered agent and zip if applicable) (NOTE: Registered agent signature required when reappointing)</small>																													
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																															
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGR. MURPHY, STEPHEN 636 US HIGHWAY ONE, STE. 118 NORTH PALM BEACH, FL 33408 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR. MURPHY, STEPHEN 636 US HIGHWAY ONE, STE. 118 NORTH PALM BEACH, FL 33408 <input type="checkbox"/> Delete													10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition												
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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  Stephen Murphy DATE 3/5/2007 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																	