

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075046

FILED
Apr 09, 2008
Secretary of State

Entity Name: MADISON CONSULTING & INVESTMENTS LLC

Current Principal Place of Business:

1812 MAINE AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1812 MAINE AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-5338795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. SLOAN, ESQ.
HARMON & SLOAN, P.A.
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BROWN, PATRICIA J
1812 MAINE AVE
LYNN HAVEN, FL 32444 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: PATRICIA J. BROWN

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, TERRY L
Address: 1812 MAINE AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY L. BROWN

MGRM

04/09/2008

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