

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000075046

**FILED**  
**May 01, 2010**  
**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:**

4305 BAY POINT ROAD  
462  
PANAMA CITY, FL 32408

**Current Mailing Address:**

1812 MAINE AVE  
LYNN HAVEN, FL 32444

**New Mailing Address:**

PO BOX 28491  
PANAMA CITY, FL 32411

**FEI Number:** 20-5338795      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BROWN, PATRICIA J  
1812 MAINE AVE  
LYNN HAVEN, FL 32444      US

**Name and Address of New Registered Agent:**

BROWN, PATRICIA J  
4305 BAY POINT ROAD  
PANAMA CITY, FL 32408      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

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** BROWN, TERRY L  
**Address:** 4305 BAY POINT RD 462  
**City-St-Zip:** PANAMA CITY, FL 32408

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: TERRY LEE BROWN

MGRM

05/01/2010

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