

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095532

FILED
Apr 28, 2009
Secretary of State

Entity Name: MADISON ENGINEERING, LLC

Current Principal Place of Business:

269 NE RIDGE LOOP
MADISON, FL 32340

New Principal Place of Business:

378 E. BASE STREET
SUITE 211
MADISON, FL 32340

Current Mailing Address:

269 NE RIDGE LOOP
MADISON, FL 32340

New Mailing Address:

378 E. BASE STREET
SUITE 211
MADISON, FL 32340

FEI Number: 56-2613304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMAN, TOMAS B
269 NE RIDGE LOOP
MADISON, FL 32340 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 () Delete
Name: WHITMAN, TOMAS B
Address: 269 NE RIDGE LOOP
City-St-Zip: MADISON, FL 32340

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: TOMAS B. WHITMAN

MGRM

04/28/2009

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