

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095532

FILED
Jan 04, 2012
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:

Current Mailing Address:

PO BOX 727
MADISON, FL 32341

New Mailing Address:

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

Title: MGRG
Name: BOWDEN, JERRY P
Address: 225 SW SHARKE TERRACE
City-St-Zip: LAKE CITY, FL 32024 US

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: TOMAS B. WHITMAN

MGMR

01/04/2012

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