

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000097875

Entity Name: MADISON GUNN, LLC

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2101 WEST COMMERCIAL BLVD.  
SUITE 3000  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2101 WEST COMMERCIAL BLVD  
SUITE 3000  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-5688850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHEPPS, MITCHELL D. SCHEPPS  
777 SOUTH FLAGLER DRIVE  
SUITE 600E  
WEST PALM BEACH, FL 33401 US

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

COHEN, JAY L  
2101 W. COMMERCIAL BLVD.  
SUITE 3000  
FORT LAUDERDALE, FL 33309 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: JAY L. COHEN

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, JAY L  
Address: 2101 WEST COMMERCIAL BLVD. STE. 3000  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAY L. COHEN

PRES

01/26/2010

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