2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L07000020773

FILED Apr 10, 2008 8:00 am Secretary of State

04-10-2008 90132 015 ***138.75

1. Entity Nam MADISON		;									
Principal Plac			Mailing Address			00021784					
5115 Joanne Kearney Blvd. Tampa, Fl. 33619			P.O. BOX 5299 TAMPA, FL 33675								
,						1			IA 1 70 0 1 0010 1111	111 III 18 1 1	
2. Principal P	lace of Busin	ess - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01182008 Chg-LLC CR2E083 (12/06)					
City & State			City & State			4. FEI Numb	oer 3 <i>49878</i>	9		olied For Applicable	
Zip		Country	Zip	Zip Country			e of Status Desired		5.00 Addi ee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
REED, JAMES M 5115 JOANNE KEARNEY BLVD. TAMPA, FL 33619					Name Street Address (P.O. Box Number is Not Acceptable)						
17/14/17/12 30019											
					City			FL	Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE											
SIGNATORE .	Signature, typed	or printed name of registered agent	and title if applicable. (NOTE	: Registere	d Agent signature require	d when reinstating)		DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75							Make check payable to Florida Department of State				
9. MANAGING MEMBERS/MANAGERS 10.						ADDITIONS/CHANGES					
TITLE	MGR	, puis suite 50	☐ Delete	TITLE					☐ Change	Addition	
NAME KEARNEY, BING CHARLES W JR.											
STREET ADDRESS CITY-ST-71P					ET ADDRESS -ST-7IP						
CHY-SI-7P I	IDMPAL	1 13679		I JIY	· 51 - 71P 1					1	

MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRIS, TRACY J JR. NAME NAME STREET ADDRESS 5115 JOANNE KEARNEY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: --

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/1/08

(813) 435-7777

Daytime Phone #