

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050759

FILED
Apr 08, 2008
Secretary of State

Entity Name: MADISON CONSULTING LLC

Current Principal Place of Business:

617 LANGHOLM DR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

617 LANGHOLM DR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-0199895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVIS, JENELL
100 SOUTH INTERLACHEN AVENUE
#403
WINTER PARK, FL 32789 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: BOVIS, JASON A
Address: 100 SOUTH INTERLACHEN AVENUE, #403
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOVIS, JASON A
Address: 617 LANGHOLM DR.
City-St-Zip: WINTER PARK, FL 32789

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: JASON A BOVIS

MGRM

04/08/2008

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