

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089584

FILED
Apr 29, 2010
Secretary of State

Entity Name: MADISON COOPER GROUP, LLC

Current Principal Place of Business:

8815 CONROY-WINDEREMERE RD
#305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDEREMERE RD
#305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0885414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELAURAY GROUP, LP
8815 CONROY-WINDEREMERE RD
#305
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SINCIC, GLEN
2411 RIDGEWIND WAY
WINDEREMERE, FL 34785 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: GLEN SINCIC

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: KELAURY GROUP LIMITED PARTNERSHIP
Address: 8815 CONROY WINDEREMERE RD
City-St-Zip: ORLANDO, FL 32835

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: GLEN SINCIC

AR

04/29/2010

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