

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094855

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** MADISON TIMBER COMPANY, LLC

**Current Principal Place of Business:**

15003 ALBRIGHT DRIVE  
TAMPA, FL 33613 US

**New Principal Place of Business:**

**Current Mailing Address:**

15003 ALBRIGHT DRIVE  
TAMPA, FL 33613 US

**New Mailing Address:**

FEI Number: 11-3831652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SMITH, JULIE W  
15003 ALBRIGHT DRIVE  
TAMPA, FL 33613 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: SMITH, JULIE W  
Address: 15003 ALBRIGHT DRIVE  
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM  
Name: SMITH, BRENT  
Address: 15003 ALBRIGHT DRIVE  
City-St-Zip: TAMPA, FL 33613 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: JULIE W. SMITH

MGRM

04/29/2011

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