

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118519

FILED
Feb 16, 2011
Secretary of State

Entity Name: MADISON TRAVEL & TOURS, LLC

Current Principal Place of Business:

377 N.E. ALYSSUM LOOP
MADISON, FL 32340

New Principal Place of Business:

377 N.E. ALYSSUM LOOP
MADISON, FL 323404144 US

Current Mailing Address:

377 N.E. ALYSSUM LOOP
MADISON, FL 32340

New Mailing Address:

377 N.E. ALYSSUM LOOP
MADISON, FL 323404144 US

FEI Number: 26-1546771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGANS, RONALD E
377 N.E. ALYSSUM LOOP
MADISON, FL 32340 US

Name and Address of New Registered Agent:

RAGANS, RONALD E
377 N.E. ALYSSUM LOOP
MADISON, FL 323404144 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAGANS, RONALD E
Address: 377 N.E. ALYSSUM LOOP
City-St-Zip: MADISON, FL 323404144 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: RONALD E RAGANS

MGR

02/16/2011

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