

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118583

Entity Name: MADISON BUSINESS, LLC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-1741823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: USA INVESTMENTS, LLC, .
Address: 7985 113TH STREET, SUITE 220
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: DRESLIN, DAVID G
Address: 7985 113TH STREET, SUITE 220
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: GAUTHIER, GARY
Address: 7985 113TH STREET, SUITE 216
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID G. DRESLIN

MGR

04/22/2008

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