

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125539

FILED
Mar 28, 2011
Secretary of State

Entity Name: MADISON REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

527 NE YELLOWPINE AVE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

527 NE YELLOWPINE AVE
MADISON, FL 32340 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, KENDRA J
527 NE YELLOWPINE AVE
MADISON, FL 32340 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: TICE, KENDRA
Address: PO BOX 60364
City-St-Zip: JACKSONVILLE, FL 32236 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: KENDRA J TICE

MGRM

03/28/2011

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