2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028479

Entity Name: MADISON REAL ESTATE GROUP, LLC

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11125 PARK BLVD STE 104-122 ST. PETERSBURG, FL 33772 US 11125 PARK BLVD STE 104-122 SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

11125 PARK BLVD. 11125 PARK BLVD. SUITE 104-222 SUITE 104-222

ST. PETERSBURG, FL 33772 US SEMINOLE, FL 33772 US

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

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

MAYNARD, CHARLES

11125 PARK BLVD STE 104-122
ST. PETERSBURG, FL 33772 US

RAYMONDS, JANE C
11125 PARK BLVD STE 104-122
SEMINOLE, FL 33772 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: JANE C RAYMONDS 07/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYNARD, CHARLES

Address: 11125 PARK BLVD., SUITE 104-122 City-St-Zip: ST. PETERSBURG, FL 33772 US

Title: MGRM

Name: RAYMONDS, JANE C

Address: 11125 PARK BLVD SUITE 104-222 City-St-Zip: SEMINOLE, FL 33772 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 Statues.

SIGNATURE: JANE C RAYMONDS MGR 07/06/2010