

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000028479

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

**Entity Name:** MADISON REAL ESTATE GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

19790 SOUTHERN HILLS BLVD  
BROOKSVILLE, FL 34601 US

**Current Mailing Address:**

11125 PARK BLVD.  
SUITE 104-222  
SEMINOLE, FL 33772 US

**New Mailing Address:**

19790 SOUTHERN HILLS BLVD  
BROOKSVILLE, FL 34601 US

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

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

RAYMONDS, JANE C  
11125 PARK BLVD STE 104-122  
SEMINOLE, FL 33772 US

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

BARFIELD, JAMES A  
5346 PATRICIA PLACE  
SPRING HILL, FL 34607 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: JAMES A BARFIELD

07/07/2010

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: BARFIELD, JAMES A  
Address: 19790 SOUTHERN HILLS BLVD  
City-St-Zip: BROOKSVILLE, FL 34601 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: JAMES A BARFIELD

MGRM

07/07/2010

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