

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028479

FILED
Mar 31, 2011
Secretary of State

Entity Name: MADISON REAL ESTATE GROUP, LLC

Current Principal Place of Business:

19790 SOUTHERN HILLS BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

5346 PATRICIA PLACE
SPRING HILL, FL 34607 US

Current Mailing Address:

19790 SOUTHERN HILLS BLVD
BROOKSVILLE, FL 34601 US

New Mailing Address:

5346 PATRICIA PLACE
SPRING HILL, FL 34607 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, JAMES A
5346 PATRICIA PLACE
SPRING HILL, FL 34607 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: MAYNARD, CHARLES
Address: 11125 PARK BLVD., SUITE 104-122
City-St-Zip: ST. PETERSBURG, FL 33772 US

Title: MGRM
Name: BARFIELD, JAMES A
Address: 5346 PATRICIA PLACE
City-St-Zip: SPRING HILL, FL 34607 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 BARFIELD

MGRM

03/31/2011

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