## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038531

Entity Name: MADISON COLLINS LLC

FILED Jan 05, 2010 Secretary of State

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

9446 BRISTOL RIDGE CT ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

9446 BRISTOL RIDGE CT ROYAL PALM BEACH, FL 33411

FEI Number: 26-2423929 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

COLLINS, GLENN M 9446 BRISTOL RIDGE CT ROYAL PALM BEACH, FL 33411 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLINS, GLENN M
Address: 9446 BRISTOL RIDGE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: COLLINS, MADISON
Address: 9446 BRISTOL RIDGE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GLENN COLLINS MGRM 01/05/2010