

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083518

FILED
Mar 31, 2009
Secretary of State

Entity Name: MADISON AVENUE PROPERTIES, LLC

Current Principal Place of Business:

709 MADISON AVENUE W.
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

709 MADISON AVENUE W.
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 26-3956090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGR () Delete
Name: GRIFFIN, CHARLES M JR.
Address: 709 MADISON AVENUE W.
City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, CHARLES M JR.
Address: 709 MADISON AVENUE W.
City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM () Change (X) Addition
Name: CHARLES M GRIFFIN SR MARITAL TRST
Address: 709 MADISON AVE
City-St-Zip: IMMOKALEE, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES M GRIFFIN JR

MGRM

03/31/2009

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