

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083518

**FILED**  
**Apr 02, 2010**  
**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: MGRM  
Name: GRIFFIN, CHARLES M JR.  
Address: 709 MADISON AVENUE W.  
City-St-Zip: IMMOKALEE, FL 34142

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

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: CHARLES M GRIFFIN JR

MGRM

04/02/2010

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