

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007973

FILED
Apr 27, 2010
Secretary of State

Entity Name: MADISON PARK SOLUTIONS, LLC

Current Principal Place of Business:

2233 MALLORY CIR
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

2233 MALLORY CIR
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-4560318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ,REUS & TARG, LLP
1000 LEGION PLACE
STE 1518
ORLANDO, FL 32801 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: MR.
Name: LY, RICHARD C MGR
Address: 2233 MALLORY CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: RICHARD LY

MGR

04/27/2010

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