

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000007973

**FILED**  
**May 01, 2011**  
**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:** MADISON PARK SOLUTIONS

MGR

05/01/2011

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