2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036791

Entity Name: MADISONLEIGHONLINE.COM, LLC

FILED Feb 01, 2010 Secretary of State

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

% TIFFANY CACCIATORE 2507 W EDGEWOOD RD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

% TIFFANY CACCIATORE 2507 W EDGEWOOD RD TAMPA, FL 33609

FEI Number: 94-3478860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOWLER WHITE BOGGS P.A. % TED R. TAMARGO 501 E KENNEDY BLVD - STE 1700 TAMPA, FL 33602 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

Name: CACCIATORE, TIFFANY M Address: 2507 W EDGEWOOD RD City-St-Zip: TAMPA, FL 33609 US

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: TIFFANY CACCIATORE MGR 02/01/2010