

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: PH MADISON INVESTMENTS, LLC

Current Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 27-0769366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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
Name: HUNTER, PATTON M
Address: 175 2ND STREET NORTH, UNIT 812
City-St-Zip: ST PETERSBURG, FL 33701 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 Statutes.

SIGNATURE: PATTON M. HUNTER

MGR

03/10/2010

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