2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053958

Entity Name: PH MADISON INVESTMENTS, LLC

FILED Mar 10, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 27-0769366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASCARA, ERNEST L 721 FIRST AVENUE NORTH ST PETERSBURG, FL 33701 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: 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 Statues.

SIGNATURE: PATTON M. HUNTER MGR 03/10/2011