

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056870

FILED
Mar 23, 2011
Secretary of State

Entity Name: H W MADISON INVESTMENTS LLC

Current Principal Place of Business:

445 ROCKEFELLER DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

445 ROCKEFELLER DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-0355129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, HILLMAN W
445 ROCKEFELLER DR
NEW SMYRNA BEACH, FL 32168 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: MGRM
Name: MADISON, HILLMAN W
Address: 445 ROCKEFELLER DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 IS

Title: MGR
Name: MADISON, SYDNEY E
Address: 445 ROCKEFELLER DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: HILLMAN W MADISON

MGRM

03/23/2011

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