2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069711

Entity Name: MADISON TITLE GROUP, LLC

FILED Jul 06, 2010 Secretary of State

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

11125 PARK BLVD., STE. 104-222 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11125 PARK BLVD., STE. 104-222 SEMINOLE, FL 33772

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

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

BARFIELD, JIMI A
4230 DELTONA BLVD.
SPRING HILL, FL 34606
US
RAYMONDS, JANE C
11563 RIDGEWOOD CIRCLE
SEMINOLE, FL 33772
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: JANE C RAYMONDS 07/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAYMONDS, JANE C
Address: 11563 RIDGEWOOD CIRCLE
City-St-Zip: SEMINOLE, FL 33772

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: JANE C RAYMONDS MGR 07/06/2010