

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: MADISON TITLE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

19790 SOUTHERN HILLS BLVD
BROOKSVILLE, FL 34601

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMONDS, JANE C
11563 RIDGEWOOD CIRCLE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BARFIELD, JAMES A
5346 PATRICIA PLACE
SPRING HILL, FL 34607 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: JAMES A BARFIELD

07/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARFIELD, JAMES A
Address: 5346 PATRICIA PLACE
City-St-Zip: SPRING HILL, FL 34607

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: JAMES A BARFIELD

MGRM

07/07/2010

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