

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073597

FILED
Apr 16, 2010
Secretary of State

Entity Name: WILLIAM AND MARY MADISON CONSULTING, LLC

Current Principal Place of Business:

29413 COHARIE LOOP
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

29413 COHARIE LOOP
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 61-1601567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, WILLIAM C
29413 COHARIE LOOP
SAN ANTONIO, FL 33576 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: MADISON, WILLIAM C
Address: 29413 COHARIE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR
Name: MADISON, MARY ANN
Address: 29413 COHARIE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

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: WILLIAM C. MADISON

MGR

04/16/2010

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