

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081295

FILED
Apr 16, 2011
Secretary of State

Entity Name: MADISON & SONS ENTERPRISES LLC

Current Principal Place of Business:

3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-0771743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, DARRYL J SR
3007 WEST CYPRESS STREET
SUITE 6
TAMPA, FL 33609 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, DARRYL J SR
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: MADISON, AURIENTA P
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: MADISON, DESMOND J
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: MADISON, DARRYL B JR
Address: 3007 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33609

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: DARRYL J. MADISON

MGR

04/16/2011

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