

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019145

Entity Name: MADISON BRANCH, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1302 S. COLLINS STREET, STE. A
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1302 S. COLLINS STREET, STE. A
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-1950182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, JEFFERSON L
1302 S. COLLINS STREET, STE. A
PLANT CITY, FL 33563 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: SUMNER, JEFFERSON L
Address: P.O. BOX 4044
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: WETHERINGTON, RHONDA
Address: 1902 CARRIAGE COURT
City-St-Zip: PLANT CITY, FL 33566

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: JEFFERSON L SUMNER

MGRM

01/04/2012

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