

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006001

FILED
Apr 18, 2012
Secretary of State

Entity Name: MADISON FIVE INVESTMENTS, LLC

Current Principal Place of Business:

34851 STATE ROAD 54
SUITE 101
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

34851 STATE ROAD 54
SUITE 101
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 27-4837686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, JACOB I
26650 WESLEY CHAPEL BLVD.
SUITE A
LUTZ, FL 33559 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: HILL, CARL D
Address: 34851 STATE ROAD 54, SUITE 101
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: CARL D. HILL

MGRM

04/18/2012

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