

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111077

FILED
Mar 20, 2012
Secretary of State

Entity Name: MADISON CAPITAL PARTNERS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

5666 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5666 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZIMMERMAN, DEREK
5666 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: ZIMMERMAN, DEREK
Address: 2748 MISTY OAKS CIR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: FIALKOWSKI, CRAIG
Address: 1547 FIDDLEWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: DEREK L. ZIMMERMAN

MR

03/20/2012

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