

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135855

Entity Name: NEW MADISON GP LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2409 MALL DR
STE A
N CHARLESTON, SC 29406 US

New Principal Place of Business:

Current Mailing Address:

2409 MALL DR
STE A
N CHARLESTON, SC 29406 US

New Mailing Address:

FEI Number: 45-3953829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD L
1301 RIVERPLACE BLVD
STE 1500
JACKSONVILLE, FL 32207 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: KERR, JAMES J
Address: 2409 MALL DRIVE, STE A
City-St-Zip: N. CHARLESTON, SC 29406

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: JAMES J. KERR

MGRM

01/17/2012

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