2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000280

Entity Name: MADISON ARMORED CAR, LLC

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

826 3RD AVE. SOUTH NASHVILLE, TN 37210

Current Mailing Address: New Mailing Address:

826 3RD AVE. SOUTH NASHVILLE, TN 37210

FEI Number: 62-1656399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTER AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351 US

GROOMS, CINDY CFO
12445 62ND STREET NORTH
SUITE 306
LARGO, FL 33773 US

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: CINDY GROOMS 01/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEMP, WALTER
 Name:

 Address:
 1212 GRAYBAR LANE
 Address:

 City-St-Zip:
 NASHVILLE, TN 32715
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALLY KEMP PRES 01/03/2006