

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002623

Entity Name: MADISON LEASING, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3000 WHITNEY AVENUE, SUITE 232
HAMDEN, CT 06518

New Principal Place of Business:

Current Mailing Address:

3000 WHITNEY AVENUE, SUITE 232
HAMDEN, CT 06518

New Mailing Address:

FEI Number: 01-0859136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CULLEN, JOHN P
Address: 69 LEGEND HILL ROAD
City-St-Zip: MADISON, CT 064431877

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN P CULLEN

MGR

04/24/2007

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