

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004993

FILED
Mar 17, 2010
Secretary of State

Entity Name: MADISON VENTURES OF HOBE SOUND, LLC

Current Principal Place of Business:

85 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Principal Place of Business:

85 FOREST AVENUE - BOX 506
LOCUST VALLEY, NY 11560

Current Mailing Address:

85 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Mailing Address:

85 FOREST AVENUE - BOX 506
LOCUST VALLEY, NY 11560

FEI Number: 58-2514458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQ.
11700 SE DIXIE HWY
HOBE SOUND, FL 33455 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
Name: WEBEL, RICHARD C
Address: 85 FOREST AVENUE - BOX 506
City-St-Zip: LOCUST VALLEY, NY 11560

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: RICHARD C WEBEL

MGR

03/17/2010

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