

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002816

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MADISON MANAGEMENT SERVICES, LLC

**Current Principal Place of Business:**

126 ROUTE 10  
SUITE 5  
SUCCASUNNA, NJ 07876

**New Principal Place of Business:**

967 US HIGHWAY 46  
SUITE 200  
KENVIL, NJ 07847

**Current Mailing Address:**

126 ROUTE 10  
SUITE 5  
SUCCASUNNA, NJ 07876

**New Mailing Address:**

967 US HIGHWAY 46  
SUITE 200  
KENVIL, NJ 07847

**FEI Number:** 26-1777981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** CORDELL, KEVIN  
**Address:** 967 US HIGHWAY 46  
**City-St-Zip:** KENVIL, NJ 07847

**Title:** MGRM  
**Name:** CORDELL, SADHNA  
**Address:** 967 US HIGHWAY 46  
**City-St-Zip:** KENVIL, NJ 07847

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:** KEVIN J CORDELL

MGRM

04/26/2012

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