2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008271

Entity Name: MADISON, LLC

Current Principal Place of Business:

2210 34TH WAY N. SUITE C LARGO, FL 33771

Current Mailing Address:

2210 34TH WAY N. SUITE C LARGO, FL 33771 US

FEI Number: 02-0686736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIAZZA, JOHN J SR. 13160 110TH AVENUE N. LARGO, FL 33774 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: JOHN J. PIAZZA, SR. 03/11/2016

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2016

Secretary of State

CC0911315764

Authorized Person(s) Detail:

Title **MGRM**

PIAZZA, JOHN J SR. Name 2210 34TH WAY N. Address

SUITE C

City-State-Zip: LARGO FL 33771

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. PIAZZA, SR. **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/11/2016