2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000212171

Entity Name: MADISON NORTH, LLC

Current Principal Place of Business:

221 TURNER STREET CLEARWATER, FL 33756

Current Mailing Address:

221 TURNER STREET CLEARWATER, FL 33756

FEI Number: 81-0898054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, GEOFFREY C 221 TURNER ST CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC0735026880

Authorized Person(s) Detail:

Title MGR Title VP

Name WEBER, GEOFFREY C Name LAGOS, MARK

Address 221 TURNER STREET Address 221 TURNER STREET

City-State-Zip: CLEARWATER FL 33756 City-State-Zip: CLEARWATER FL 33756

Title VP

Name LYNN, ANDREW

Address 221 TURNER STREET
City-State-Zip: CLEARWATER FL 33756

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: GEOFFREY C. WEBER

MANAGER

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date