

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011766

Entity Name: MADISON GREEN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

2301 LUCIEN WAY SUITE 405
MAITLAND, FL 32751

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

2301 LUCIEN WAY SUITE 405
MAITLAND, FL 32751

FEI Number: 20-0302317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR
315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: N.DWAYNE GRAY JR.

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORCK, TODD L
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: WOLF, JONATHAN L
Address: 1275 LAKE HEATHROW LANE SUITE 115
City-St-Zip: HEATHROW, FL 32746

Title: MGR
Name: LAW, PATRICK E
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

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: TODD L. BORCK

MGR

01/05/2010

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