

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006767

**FILED**  
**Mar 27, 2008**  
**Secretary of State**

**Entity Name:** MADISON INDUSTRIAL ASSOCIATES II, LLC

**Current Principal Place of Business:**

2001 ROSS AVE., #3400  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

2001 ROSS AVE., #3400  
DALLAS, TX 75201

**New Mailing Address:**

FEI Number: 26-1420323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: \_\_\_\_\_

03/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TCC-LION INDUSTRIAL., LLC  
Address: 2001 ROSS AVE., #3400  
City-St-Zip: DALLAS, TX 75201

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA M. SAVINO

SEC

03/27/2008

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