

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005514

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** MADISON HERITAGE AT DEERWOOD, LLC

**Current Principal Place of Business:**

5619 DTC PARKWAY  
SUITE 800  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

5619 DTC PARKWAY  
SUITE 800  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

**FEI Number:** 45-3450368      **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 32301      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:** MGR  
**Name:** MPNAF INVESTCO 16, LLC  
**Address:** 5619 DTC PARKWAY, SUITE 800  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** MGR  
**Name:** MNOF INVESTCO 26, LLC  
**Address:** 5619 DTC PARKWAY, SUITE 800  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

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: BARBARA A. O'HARE      DIR      02/10/2012

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