

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118890

Entity Name: MADISON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FL 33461

Current Mailing Address:

1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FL 33461 US

FEI Number: 26-1485040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTEL-ROZON, MINDY
1732 SOUTH CONGRESS AVENUE
296
PALM SPRINGS, FL 33461 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

Authorized Person(s) Detail :

Title MGRM
Name MARTEL-ROZON, MINDY
Address 1732 SOUTH CONGRESS AVENUE,
#296
City-State-Zip: PALM SPRINGS FL 33461

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINDY MARTEL-ROZON

MGR

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date