DOCUMENT# L07000118890

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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

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

SIGNATURE: MINDY MARTEL-ROZON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2015 Secretary of State CC2404302518

Certificate of Status Desired: No

Date

04/16/2015 Date

MANAGING MEMBER