2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000134670

Entity Name: MADISON HIGHLANDS, LLC

Current Principal Place of Business:

558 W. NEW ENGLAND AVENUE SUITE 250

WINTER PARK, FL 32789

Current Mailing Address:

558 W. NEW ENGLAND AVENUE SUITE 250 WINTER PARK, FL 32789

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICAN REALTY DEVELOPMENT LLC 558 W. NEW ENGLAND AVENUE SUITE 250 WINTER PARK, FL 32789 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

FILED Jan 10, 2017

Secretary of State

CC4266270696

Authorized Person(s) Detail:

Title MGR

Name LAW, PATRICK E

Address 558 W. NEW ENGLAND AVENUE

SUITE 250

City-State-Zip: WINTER PARK FL 32789

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: PATRICK LAW MGR 01/10/2017