

2016 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

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 E. LAW

MGR

02/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date