

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005514

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

**Current Principal Place of Business:**

5619 DTC PARKWAY  
SUITE 800  
GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:**

5619 DTC PARKWAY  
SUITE 800  
GREENWOOD VILLAGE, CO 80111

**FEI Number:** 45-3450368

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 MPNAF INVESTCO 16, LLC  
Address 5619 DTC PARKWAY, SUITE 800  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

*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:** BARBARA A. O'HARE

**MANAGING DIRECTOR**

**01/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date