2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0700000348

MTZ MADISON LLC

City-St-Zip: MIAMI, FL 33136

301 NORTHWEST 9TH STREET

Name: Address:

Entity Name: MADISON HOUSING II, LTD.

FILED Jan 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O GATEHOUSE GROUP, INC. 120 FORBES BLVD. MANSFIELD, MA 02048 **Current Mailing Address: New Mailing Address:** C/O GATEHOUSE GROUP, INC. 120 FORBES BLVD. MANSFIELD, MA 02048 FEI Number: 20-8489913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONOUGH, BRIAN J 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET MIAMI, FL 33130 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: L07000008323 MADISON HOUSING II LLC Name: 120 FORBES BLVD. Address: Address: City-St-Zip: MANSFIELD, MA 02048 City-St-Zip: Document #: L06000072511

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARC S PLONSKIER GPMP 01/15/2008