

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000348

FILED
Jan 06, 2009
Secretary of State

Entity Name: MADISON HOUSING II, LTD.

Current Principal Place of Business:

C/O GATEHOUSE GROUP, INC.
120 FORBES BLVD.
MANSFIELD, MA 02048

New Principal Place of Business:

Current Mailing Address:

C/O GATEHOUSE GROUP, INC.
120 FORBES BLVD.
MANSFIELD, MA 02048

New Mailing Address:

FEI Number: 20-8489913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Document #: L07000008323
Name: MADISON HOUSING II LLC
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048
Document #: L06000072511
Name: MTZ MADISON LLC
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

_____ Electronic Signature of Signing General Partner

MGRP

01/06/2009

_____ Date