

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000382

Entity Name: MADISON MARSH, LTD.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

201 EAST PINE STREET STE 500
ORLANDO, FL 32801

New Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746

Current Mailing Address:

201 EAST PINE STREET STE 500
ORLANDO, FL 32801

New Mailing Address:

615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746

FEI Number: 26-0805854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, N DWAYNE JR ESQ
201 EAST PINE STREET STE 500
ORLANDO, FL 32801 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 #: L07000022662
Name: MADISON MARSH APARTMENTS, LLC
Address: 615 CRESCENT EXECUTIVE COURT STE 120
City-St-Zip: LAKE MARY, FL 32746

ADDRESS CHANGES ONLY:

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: TODD L. BORCK

MGR

01/19/2009

Electronic Signature of Signing General Partner

Date