

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009392

FILED
Jan 07, 2005
Secretary of State

Entity Name: GHG MADISON GREEN LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0303723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLINDERMAN, RICHARD I
2200 MUSEUM TOWER, 150 WEST FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER ST.
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: BRIAN J. MCDONOUGH

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM () Delete
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGR () Delete
Name: THE GATEHOUSE GROUP,, INC.
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: MARC S. PLONSKIER

MGRM

01/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date