

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011771

Entity Name: MADISON MANOR, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

615 CRESCENT EXECUTIVE COURT, STE. 120  
LAKE MARY, FL 32746

**New Principal Place of Business:**

2301 LUCIEN WAY  
SUITE 405  
MAITLAND, FL 32751

**Current Mailing Address:**

615 CRESCENT EXECUTIVE COURT, STE. 120  
LAKE MARY, FL 32746

**New Mailing Address:**

2301 LUCIEN WAY  
SUITE 405  
MAITLAND, FL 32751

FEI Number: 20-0464864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAY, N. DWAYNE JR, ESQ  
GREENSPOON, MARDER, HIRSCHFELD, ET AL  
201 EAST PINE STREET, SUITE 500  
ORLANDO, FL 32801 US

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

GRAY, N. DWAYNE JR, ESQ  
315 EAST ROBINSON ST  
SUITE 600  
ORLANDO, FL 32801 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: N.DWAYNE GRAY JR. ESQ

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BORCK, TODD L  
Address: 2301 LUCIEN WAY SUITE 405  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: LAW, PATRICK E  
Address: 2301 LUCIEN WAY SUITE 405  
City-St-Zip: MAITLAND, FL 32751

I hereby 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: TODD L, BORCK

MGR

01/05/2010

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