

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011785

Entity Name: MADISON HEIGHTS, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0761991

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
GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS
135 WEST CENTRAL BLVD., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR., ESQ
GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS
201 EAST PINE STREET SUITE 500
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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORCK, TODD L
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WOLF, JONATHAN L
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Change (X) Addition
Name: LAW, PATRICK E
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120
City-St-Zip: LAKE MARY, FL 32746

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: TODD L BORCK

MGR

04/19/2005

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