2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000062693

1. Entity Name
MADISON COURT PROPERTIES, LLC



Principal Place of Business

2180 MAIN STREET SARASOTA, FL 34237 US Mailing Address

2180 MAIN STREET SARASOTA, FL 34237

US

FILED Jan 18, 2008 8:00 am Secretary of State

01-18-2008 90021 039 ***138.75

010707010



01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

W. BARTLETT SCOVILL, P.A. 1605 MAIN STREET SUITE 912 SARASOTA FL 34236

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SARASUI	A, FL 34236		114 11110	OIAGE
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signa	ture required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM			
NAME	BURZYNSKI, MARTIN A			
STREET ADDRESS CITY-ST-ZIP	2180 MAIN STREET SARASOTA, FL 34237			
	SARASUTA, FL 34237			
TITLE				
NAME STREET ADDRESS				
CITY-ST-ZIP	•		•	
TITLE NAME				
STREET ADDRESS			DO NOT	MOITE
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CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Martin Brezunski

Typed or printed name of signing managing member, or authorized representative

15/08

941.953-9692

Date

Daytime Phone #