

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085818

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: MADISON GLEN REAL ESTATE LLC

## Current Principal Place of Business:

500 NORTH OSCEOLA AVENUE  
208  
CLEARWATER, FL 33755 US

## New Principal Place of Business:

## Current Mailing Address:

611 S. FT. HARRSION # 352  
208  
CLEARWATER, FL 33756 US

## New Mailing Address:

611 S. FT. HARRSION # 352  
352  
CLEARWATER, FL 33756 US

FEI Number: 20-2046981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZARETSKY, LOUIS  
555 N.E. 15TH STREET  
100  
MIAMI, FL 33132 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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MG INVESTORS LLC,  
Address: 500 NORTH OSCEOLA AVENUE, APT. 208  
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM ( ) Delete  
Name: MG TONY LLC,  
Address: 500 NORTH OSCEOLA AVENUE, APT. 208  
City-St-Zip: CLEARWATER, FL 33755 US

## ADDITIONS/CHANGES:

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 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 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: IDO FISCHLER

MGRM

04/23/2007

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