

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085818

FILED
May 07, 2008
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. HARRISON # 352
352
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-2046981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/07/2008

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