

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037159

FILED
Feb 06, 2007
Secretary of State

Entity Name: MADISONVILLE PROPERTIES, LLC

Current Principal Place of Business:

1201 W. SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1201 W. SWANN AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-2687954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 EAST KENNEDY BOULEVARD STE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HANEY, R. REID
101 EAST KENNEDY BOULEVARD STE 3700
TAMPA, FL 33602 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:

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: PORTELLI, ANDREW M CEO
Address: 1201 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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: DONNA L. ERVAST

COO

02/06/2007

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