

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037159

FILED
Feb 20, 2008
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 3700
TAMPA, FL 33602 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: MR. () Delete
Name: PORTELLI, ANDREW M CEO
Address: 1201 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTELLI, ANDREW M CEO
Address: 1201 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: ANDREW M PORTELLI

MGR

02/20/2008

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