

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084719

Entity Name: MADISON AT DELRAY, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

151 N.E. 5TH AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

151 N.E. 5TH AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVALLO, JESUS
151 N.E. 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CARVALLO, JESUS
117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: JESUS CARVALLO

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVALLO, JESUS
Address: 151 N.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JESUS CARVALLO

MGRM

02/02/2006

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