

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104128

FILED
Feb 07, 2012
Secretary of State

Entity Name: MADISON ACRE ESTATES, LLC

Current Principal Place of Business:

412 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 20-3711297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACHIO, DENNIS
412 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 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
Name: PENNACHIO, DENNIS
Address: 412 EAST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: LANGSTON, DAVID R
Address: 412 EAST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: DENNIS PENNACHIO

MGRM

02/07/2012

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