

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104890

FILED
Apr 29, 2008
Secretary of State

Entity Name: MADISON PARK OF HAWTHORNE, LLC

Current Principal Place of Business:

1495 S. VOUSIA AVE.
201
ORANGE CITY, FL 32763

New Principal Place of Business:

150 NORTH ORANGE AVE
410
ORLANDO, FL 32801

Current Mailing Address:

1495 S. VOUSIA AVE.
201
ORANGE CITY, FL 32763

New Mailing Address:

150 NORTH ORANGE AVE
410
ORLANDO, FL 32801

FEI Number: 20-3873012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARI, SANJAY
1495 S. VOUSIA AVE.
201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CHAUDHARI, SANJAY
150 NORTH ORANGE AVE
410
ORLANDO, FL 32801 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: SANJAY CHAUDHARI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAWTHORNE, GEORGE O TRUSTEE
Address: 6130 MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: HAWTHORNE, MAE A TRUSTEE
Address: 6130 MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: THE GMC GROUP, LLC,
Address: 1495 S. VOUSIA AVE. SUITE 201
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: THE GMC GROUP, LLC,
Address: 150 NORTH ORANGE AVE SUITE 410
City-St-Zip: ORLANDO, FL 32801

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: GEORGE HAWTHORNE

MGRM

04/29/2008

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