

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104890

FILED
Apr 30, 2009
Secretary of State

Entity Name: MADISON PARK OF HAWTHORNE, LLC

Current Principal Place of Business:

150 NORTH ORANGE AVE
410
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

150 NORTH ORANGE AVE
410
ORLANDO, FL 32801

New Mailing Address:

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
150 NORTH ORANGE AVE
410
ORLANDO, FL 32801 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: 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: 150 NORTH ORANGE AVE SUITE 410
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWTHORNE, GEORGE O TRUSTEE
Address: 6130 MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: HAWTHORNE, MAE A TRUSTEE
Address: 6130 MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

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

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: SANJAY CHAUDHARI

MGRM

04/30/2009

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