- 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L06000009298 1. Entity Name 04-27-2007 90021 028 ****50.00 TLB MADISON CAY, LLC Principal Place of Business Mailing Address 615 CRESCENT EXECUTIVE COURT, SUITE 1 615 CRESCENT EXECUTIVE COURT, SUITE 1 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbor Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, N. DWAYNE JR., ESQ Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET, SUITE 500 ORLANDO FL 32801 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 .MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TOLE THE MGR ☐ Delete Change Addition NAMI BORCK, TODD L STREET ADDRESS 615 CRESCENT EXECUTIVE COURT, SUITE 120 STREET ADDRESS CITY-ST-7IP LAKE MARY FL 32746 CHY-S1-ZIP IIIIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-7(P IIIIE ☐ Delete HILE ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP 11111 Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THUE □ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED