# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 25, 2008 08:00 AM**
**Secretary of State**

DOCUMENT # L06000013222

1. Entity Name
MADISON ACRE ESTATES II, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 412 EAST HILLSBORO BOULEVARD<br>DEERFIELD BEACH, FL 33441 | P.O. BOX 163<br>DEERFIELD BEACH, FL 33443 |

02132008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PENNACHIO, DENNIS
412 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $138.75**
**After May 1, 2008 Fee will be $538.75**

U00000869721
04/03/08-80056-020 *****171.25

9. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | MGRM |
| NAME | PENNACHIO, DENNIS |
| STREET ADDRESS | 412 EAST HILLSBORO BOULEVARD |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33441 |
| TITLE | MGRM |
| NAME | LANGSTON, DAVID R |
| STREET ADDRESS | 412 EAST HILLSBORO BOULEVARD |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33441 |
| TITLE | |
| NAME | |
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| STREET ADDRESS | |
| CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:** DENNIS PENNACHIO 3/19/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #