

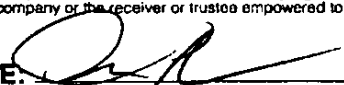


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

1. **Mar 01, 2007 8:00 am**
Secretary of State

01-12-2007 90035 001 ***400.00

DOCUMENT # L06000013232 1. Entity Name MADISON ACRE ESTATES VII, LLC					
Principal Place of Business 412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441			Mailing Address P.O. BOX 163 DEERFIELD BEACH, FL 33443		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
					
01052007 Chg-LLC CR2E083 (12/08)					
4. FEI Number				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PENNACHIO, DENNIS 412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rechartering)</small>		
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PENNACHIO, DENNIS 412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LANGSTON, DAVID R 412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date</small>		
<small>Daytime Phone #</small>			01/05/2007		

MADISON ACRE ESTATES, LLC**ATTACHMENT**

#3001492

P.O. Box 163 • Deerfield Beach, FL 33443-0163**MEMORANDUM****DATE** : January 5, 2007**TO** : Florida Department of State**FROM** : Dennis Pennachio, Managing Member**RE** : 2007 Annual Reports for Madison Acre Estates, LLC

Attached with this memo please find the following Annual Reports for Madison Acre Estates, LLC:

Entity	Document Number
Madison Acre Estates, LLC	L05000104128
Madison Acre Estates I, LLC	L06000013219
Madison Acre Estates II, LLC	L06000013222
Madison Acre Estates III, LLC	L06000013224
Madison Acre Estates IV, LLC	L06000013225
Madison Acre Estates V, LLC	L06000013226
Madison Acre Estates VI, LLC	L06000013229
Madison Acre Estates VII, LLC	L06000013232

Attached please find check number 1023 for the amount of \$400.00 for the filing fees for the above listed entities.

Thank you.