

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000027876

Entity Name: MADISON HOUSING LLC

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

120 FORBES BLVD  
SUITE 180  
MANSFIELD, MA 020481150 US

**New Principal Place of Business:**

**Current Mailing Address:**

120 FORBES BLVD.  
SUITE 180  
MANSFIELD, MA 020481150 US

**New Mailing Address:**

FEI Number: 20-5028295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOVELL, TERRY M ESQ.  
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER  
MIAMI, FL 33130 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  
Name: THE GATEHOUSE GROUP, INC.  
Address: 120 FORBES BLVD SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM  
Name: CANEPARI, DAVID J  
Address: 120 FORBES BLVD SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM  
Name: PLONSKIER, MARC S  
Address: 120 FORBES BLVD SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

I hereby 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: MARC S PLONSKIER

MGRM

01/18/2012

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