

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: MADISON AVENUE LEGACY, II, LLC

Current Principal Place of Business:

4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, RAYMOND
4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL 32561 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: MGRM
Name: SHANE, RAYMOND
Address: 4 PORTOFINO DRIVE, SUITE 901
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR
Name: SHANE, GLENN
Address: 2 PORTOFINO DRIVE SUITE 707
City-St-Zip: PENSACOLA BEACH, FL 32561

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: RAYMOND R. SHANE

MGRM

03/04/2010

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