

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008323

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: MADISON HOUSING II LLC

**Current Principal Place of Business:**

120 FORBES BLVD.  
C/O GATEHOUSE GROUP, INC.  
MANSFIELD, MA 02048

**New Principal Place of Business:**

**Current Mailing Address:**

120 FORBES BLVD.  
C/O GATEHOUSE GROUP, INC.  
MANSFIELD, MA 02048

**New Mailing Address:**

FEI Number: 20-8490041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: THE GATEHOUSE GROUP, INC  
Address: 120 FORBES BLVD  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Change (X) Addition  
Name: PLONSKIER, MARC S  
Address: 120 FORBES BLVD  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Change (X) Addition  
Name: CANEPARI, DAVID J  
Address: 120 FORBES BLVD  
City-St-Zip: MANSFIELD, MA 02048 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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      01/15/2008

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