

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008323

FILED
Jan 07, 2010
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:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 020481150 US

Current Mailing Address:

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

New Mailing Address:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 020481150 US

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: MGR
Name: THE GATEHOUSE GROUP INC
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

Title: MGRM
Name: CANEPARI, DAVID J
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

01/07/2010

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