

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025139

FILED
Jan 05, 2010
Secretary of State

Entity Name: MADISON RESERVE APARTMENTS, LLC

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

FEI Number: 26-2281488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, PATRICK E
615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LAW, PATRICK E
2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751 US

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: PATRICK E LAW

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAW, PATRICK E
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: BORCK, TODD L
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

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: PATRICK E LAW

MGR

01/05/2010

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