

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025139

FILED
Mar 21, 2011
Secretary of State

Entity Name: MADISON RESERVE APARTMENTS, LLC

Current Principal Place of Business:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-2281488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW, PATRICK E
2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751 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: PEL MR LLC
Address: 2301 LUCIAN WAY, SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: TLB MR LLC
Address: 2301 LUCIAN 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: TODD L. BORCK

MGR

03/21/2011

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