

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101610

FILED
Apr 16, 2009
Secretary of State

Entity Name: LEE MADISON PROPERTIES, LLC

Current Principal Place of Business:

4908 OAK ISLAND ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

Current Mailing Address:

4908 OAK ISLAND ROAD
ORLANDO, FL 32809 US

New Mailing Address:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

FEI Number: 26-1187346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, PETER D
4908 OAK ISLAND ROAD
ORLANDO, FL 32809 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 () Delete
Name: MADISON, PETER D
Address: 4908 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM () Delete
Name: MADISON, CARLTON E
Address: 3130 TOHOPEKALIGA DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM () Delete
Name: MADISON, BEVERLY B
Address: 6545 CAY CIR
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: MADISON, RUTH ANN
Address: 3130 TOHOPEKALIGA DR
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY B MADISON

MGR

04/16/2009

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