

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101610

FILED
Mar 22, 2011
Secretary of State

Entity Name: LEE MADISON PROPERTIES, LLC

Current Principal Place of Business:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

New Mailing Address:

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

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

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: BEVERLY B MADISON

MGRM

03/22/2011

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