

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018454

FILED
Jan 16, 2009
Secretary of State

Entity Name: MADISON SPRINGS APARTMENTS, LLC

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-2179105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT-LAURENT PROPERTIES, LLC
1790 LEGION DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ARD PT, LLC
615 CRESCENT EXECUTIVE COURT
SUITE 120
LAKE MARY, FL 32746 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

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAW, PATRICK E
Address: 1218 CHESSINGTON CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: BORCK, TODD L
Address: 2430 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: PATRICK E. LAW

MGR

01/16/2009

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