

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018796

FILED
Apr 19, 2011
Secretary of State

Entity Name: MADISON GLEN, LLC

Current Principal Place of Business:

2301 LUCIEN WAY, STE 405
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY, STE 405
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-2179004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD PT, LLC
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: MADISON GLEN APARTMENTS, LLC
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: PEL MG, LLC
Address: 2301 LUCIEN WAY, STE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: TLB MG, LLC
Address: 2301 LUCIEN WAY, STE 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

04/19/2011

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