2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027031

Entity Name: MADISON VINES, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 CRESCENT EXECUTIVE COURT SUITE 120

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE COURT SUITE 120 LAKE MARY, FL 32746

FEI Number: 26-2179470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW, PATRICK E 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MADISON VINES APARTM, ENTS, LLC
 Name:

 Address:
 615 CRESCENT EXECUTIVE COURT SUITE 120
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORCK, TODD L
 Name:

 Address:
 615 CRESCENT EXECUTIVE COURT SUITE 120
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: TODD L. BORCK MGRM 01/16/2009