

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104046

Entity Name: LVR MADISON, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 24-4663522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIKER, MICHAEL E
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 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: CRAIG R HARTER

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIKER, MICHAEL E
Address: 4301 ANCHOR PLAZA PKWY, SUITE 400
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: LUGER, BRAD
Address: 4301 ANCHOR PLAZA PKWY, SUITE 400
City-St-Zip: TAMPA, FL 33634 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: VARSAMES, LOUIS J
Address: 4301 ANCHOR PLAZA PKWY, SUITE 400
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Change (X) Addition
Name: ROTHSCHILD, DOUGLAS C
Address: 4301 ANCHOR PLAZA PKWY, SUITE 400
City-St-Zip: TAMPA, FL 33634 US

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: CRAIG R HARTER

CFO

06/24/2009

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