

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104046

Entity Name: LVR MADISON, LLC

FILED
Feb 25, 2010
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)

Name and Address of Current Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 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: SPIKER, MICHAEL E
Address: 4301 ANCHOR PLAZA PKWY, SUITE 400
City-St-Zip: TAMPA, FL 33634 US

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

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

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

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: CRAIG R HARTER

CFO

02/25/2010

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