2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104046

Entity Name: LVR MADISON, LLC

FILED Feb 18, 2011 Secretary of State

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

4301 ANCHOR PLAZA PKWY SUITE 400

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 US

FEI Number: 24-4663522 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:

HARTER, CRAIG R
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US
GREENFIELD, BARRY
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US
GREENFIELD, BARRY
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: BARRY GREENFIELD 02/18/2011

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 Statues.

SIGNATURE: BARRY GREENFIELD CFO 02/18/2011