

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113925

FILED
Apr 21, 2009
Secretary of State

Entity Name: MADISON OAKS ACQUISITION LLC

Current Principal Place of Business:

320 NORTH MAIN STREET SUITE 200
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

320 NORTH MAIN STREET SUITE 200
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 26-3855546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNER, GREG
124 E. WELBOURNE AVE.
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GPR MCKINLEY MANAGER LLC
Address: 320 N MAIN STREET SUITE 200
City-St-Zip: ANN ARBOR, MI 48104

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: CHERYL RABBITT

VP

04/21/2009

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