

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108077

FILED
Feb 17, 2010
Secretary of State

Entity Name: MADISON OLIVIA PROPERTIES LLC

Current Principal Place of Business:

613 STOW TERR
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

613 STOW TERR
PORT ST LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 27-1275012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLIN, DONAL
613 STOW TERR
PORT ST LUCIE, FL 34984 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: BRESLIN, DONAL
Address: 24 GLENWOOD PLACE
City-St-Zip: STATEN ISLAND, NY 10310 US

Title: MGRM
Name: BRESLIN, DENISE
Address: 24 GLENWOOD PLACE
City-St-Zip: STATEN ISLAND, NY 10310 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: DENISE BRESLIN

MGRM

02/17/2010

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