

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005070

FILED
Apr 20, 2011
Secretary of State

Entity Name: MADISON GREEN GOLF COURSE, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR. #2106
AVENTURA, FL 33180

New Principal Place of Business:

2001 CRESTWOOD BLVD N
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

20201 E. COUNTRY CLUB DR. #2106
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1676956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 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: SCHOENWETTER, TODD
Address: 20201 E. COUNTRY CLUB DR. #2106
City-St-Zip: AVENTURA, FL 33180

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: TODD SCHOENWETTER

MGR

04/20/2011

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