

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086120

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADISON LUTGERT NEAPOLITAN, LLC

Current Principal Place of Business:

4200 GULFSHORE BLVD. NORTH
NAPLES, FL 34103

New Principal Place of Business:

2001 PENNSYLVANIA AVE NW, 10TH FLOOR
WASHINGTON, DC 20006

Current Mailing Address:

4200 GULFSHORE BLVD. NORTH
NAPLES, FL 34103

New Mailing Address:

2001 PENNSYLVANIA AVE NW, 10TH FLOOR
WASHINGTON, DC 20006

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEL, ROBERT C JR.
4001 TAMiami TRAIL NORTH, STE. 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK BRINKMAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADISON NEAPOLITAN LLC
Address: 2001 PENNSYLVANIA AVE NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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: PHILLIP AKINS

VP

04/27/2011

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