

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126429

FILED
Apr 17, 2012
Secretary of State

Entity Name: MADISON HERITAGE HOLDING COMPANY, LLC

Current Principal Place of Business:

5201 TROON PLACE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

5201 TROON PLACE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 45-3913280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT INC.
101 E. KENNEDY BLVD. SUITE 2700
TAMPA, FL 33602 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: MGR
Name: LORCH, DANIEL G JR
Address: 5201 TROON PLACE
City-St-Zip: VALRICO, FL 33596

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: DANIEL G. LORCH, JR.

MGR

04/17/2012

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