

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142730

FILED
Feb 20, 2012
Secretary of State

Entity Name: MADISON COUNTY PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

36 S CHARLES ST
STE 2300
BALTIMORE, MD 21201 US

New Principal Place of Business:

Current Mailing Address:

36 S CHARLES ST
STE 2300
BALTIMORE, MD 21201 US

New Mailing Address:

FEI Number: 45-4394522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
THE MODERN ONE BUILDING
2101 INDIAN RIVER BLVD - STE 200
VERO BEACH, FL 32960 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: GARTEN, LEETE A
Address: 36 S CHARLES ST - STE 2300
City-St-Zip: BALTIMORE, MD 21201 US

Title: MGR
Name: GARTEN, MORRIS L
Address: 36 S CHARLES ST - STE 2300
City-St-Zip: BALTIMORE, MD 21201 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: MORRIS L. GARTEN

MGR

02/20/2012

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