2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2006 08:00 AM
Secretary of State

DOCUMENT # L99000007113

1. Entity Name
MADISON REALTY INVESTORS, LLC

Principal Place of Business	Mailing Address
1215 SE 2ND AVE STE 201 FORT LAUDERDALE, FL 33316 US	1215 SE 2ND AVE STE 201 FORT LAUDERDALE, FL 33316 US

DO NOT WRITE IN THIS SPACE

01252006No Chg-LLC CR2E063 (11/05)

4. FEI Number
65-0999385
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

COFFEY, KEVIN M
1215 SE 2ND AVE
STE 201
FORT LAUDERDALE, FL 33316

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	COFFEY, KEVIN M
STREET ADDRESS	1215 SE 2ND AVE STE 201
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316
TITLE	MGRM
NAME	EVANS, WILLIAM D
STREET ADDRESS	9605 KINGSTON CT #160
CITY-ST-ZIP	ENGLEWOOD, CO 80112
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Kevin Coffey, Mgr 2-18-06 954 525 9695
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #