

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008417

FILED
Jul 12, 2005
Secretary of State

Entity Name: MADISON GREEN GOLF, LLC

Current Principal Place of Business:

475 ROUTE 304
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

475 ROUTE 304
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 11-3519851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGSTOL, ERIC
Address: 475 ROUTE 304
City-St-Zip: NEW CITY, NY 10956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERIC BERGSTOL

MGR

07/12/2005

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