

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008417

FILED
Jul 07, 2008
Secretary of State

Entity Name: MADISON GREEN GOLF, LLC

Current Principal Place of Business:

6 STATION ROAD
POMONA, NY 10970

New Principal Place of Business:

2001 CRESTWOOD BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6 STATION ROAD
POMONA, NY 10970

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: 6 STATION RD
City-St-Zip: POMONA, NY 10970

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 exemption stated in Chapter 119, 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

07/07/2008

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