

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003414

Entity Name: MADISON SOHO, LLC

FILED  
Apr 26, 2006  
Secretary of State

**Current Principal Place of Business:**

1950 SUMMIT PARK DRIVE, SUITE 300  
ORLANDO, FL 32810

**New Principal Place of Business:**

1950 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810

**Current Mailing Address:**

1950 SUMMIT PARK DRIVE, SUITE 300  
ORLANDO, FL 32810

**New Mailing Address:**

FEI Number: 20-1441441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES OF CENT. FLA., INC.  
390 N. ORANGE AVE., SUITE 1100  
ORLANDO, FL 32801      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: MGRM      ( ) Delete  
Name: MADISON SOHO, INC.,  
Address: 1950 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

**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 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: SAMUEL C. STEPHENS, III

V

04/26/2006

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