

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000546

FILED
May 02, 2011
Secretary of State

Entity Name: MADISON OAKS PROPERTY LL, LLC

Current Principal Place of Business:

220 CALIBRE DOWNS ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

220 CALIBRE DOWNS ROAD
PALM HARBOR, FL 34684

New Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GSS HOLDINGS (TFO), INC.
Address: 68 SOUTH SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

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: BERNARD J. ANGELO

VP

05/02/2011

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