

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003416

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** MADISON VINEYARD HOLDINGS, LLC

**Current Principal Place of Business:**

5619 DTC PARKWAY, SUITE 800  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

5619 DTC PARKWAY, SUITE 800  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

**FEI Number:** 26-4810569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BURGHART, GARY  
Address: 5619 DTC PARKWAY, SUITE 800  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR  
Name: WENDT, LISA  
Address: 5619 DTC PARKWAY, SUITE 800  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: LISA WENDT

MGR

01/06/2011

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