2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011771

Entity Name: MADISON MANOR, LLC

Surrent Driveinel Blace of Business

Current Principal Place of Business:

2301 LUCIEN WAY SUITE 405 MAITLAND, FL 32751

Current Mailing Address:

2301 LUCIEN WAY SUITE 405 MAITLAND, FL 32751

FEI Number: 20-0464864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR, ESQ 315 EAST ROBINSON ST SUITE 600 ORLANDO, FL 32801 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

FILED Mar 11, 2013

Secretary of State

CC8356261711

Authorized Person(s) Detail:

Title MGR Title MGR

Name BORCK, TODD L Name LAW, PATRICK E

Address 2301 LUCIEN WAY SUITE 405 Address 2301 LUCIEN WAY SUITE 405

City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK E. LAW MGR 03/11/2013