

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121753

FILED
Feb 11, 2010
Secretary of State

Entity Name: 1809/1813 MADISON STREET II, LLC

Current Principal Place of Business:

625 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-1564428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, II, THOMAS C ESQ
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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
Name: INTERVEST NATIONAL BANK
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: OLSEN, KEITH A
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: STROYAN, DAVID B
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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: DAVID B. STROYAN

MGR

02/11/2010

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