

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117513

Entity Name: 1809/1813 MADISON STREET, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

625 COURT STREET, STE. 100
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET, STE. 100
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-4435548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, STE. 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OLSEN, KEITH A
Address: 625 COURT STREET SUITE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Change (X) Addition
Name: DANSKER, LOWELL S
Address: 625 COURT STREET SUITE 100
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: KEITH A. OLSEN

MGR

06/25/2009

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