2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049821

FILED Jan 10, 2007 Secretary of State

Entity Name: LAW OFFICE OF JOSEPH M. MADDEN, JR., LLC

Current Principal Place of Business: New Principal Place of Business:

2222 SECOND ST. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2222 SECOND ST. FORT MYERS, FL 33901

FEI Number: 36-4544709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A

1520 ROYAL PALM SQUARE BLVD, STE 320
FORT MYERS, FL 33919 US

MADDEN, JOSEPH M JR
2222 SECOND STREET
FORT MYERS, FL 33901 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: JOSEPH M. MADDEN, JR. 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MADDEN, JOSEPH M JR
 Name:

 Address:
 2222 SECOND ST.
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M. MADDEN, JR. MGR 01/10/2007