

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049821

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

2222 SECOND ST.
FORT MYERS, FL 33901

New Principal Place of Business:

2277 MAIN ST.
FORT MYERS, FL 33901

Current Mailing Address:

2222 SECOND ST.
FORT MYERS, FL 33901

New Mailing Address:

2277 MAIN 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:

MADDEN, JOSEPH M JR
2222 SECOND STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADDEN, JOSEPH M JR
2277 MAIN 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADDEN, JOSEPH M JR
Address: 2222 SECOND ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADDEN, JOSEPH M JR
Address: 2277 MAIN ST.
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH M. MADDEN JR

MGR

04/28/2008

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