

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029957

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** E. MADISON ENTERPRISES, LLC

**Current Principal Place of Business:**

4220 1ST AVENUE NW  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

4220 1ST AVENUE NW  
NAPLES, FL 34119

**New Mailing Address:**

3815 GOLDEN GATE BLVD. WEST  
NAPLES, FL 34120

FEI Number: 20-1019014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: MADISON, ERIK J  
Address: 4220 1ST AVE. NW  
City-St-Zip: NAPLES, FL 34119 US

Title: MGR  
Name: AMBROSE, GAYEL L  
Address: 3815 GOLDEN GATE BLVD. WEST  
City-St-Zip: NAPLES, FL 34120 US

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: GAYEL AMBROSE

MGR

01/11/2011

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