

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029957

FILED
Jan 11, 2012
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:

3815 GOLDEN GATE BLVD. WEST
NAPLES, FL 34120

New Mailing Address:

6530 DUDLEY DRIVE
NAPLES, FL 34105

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

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: ERIK J. MADISON

MGRM

01/11/2012

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