

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090240

FILED
Apr 23, 2008
Secretary of State

Entity Name: WILLIAM & MADISON INVESTMENTS, LLC

Current Principal Place of Business:

27537 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27537 HICKORY BAY DRIVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

27537 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Mailing Address:

27537 HICKORY BAY DRIVE
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JENNIFER A
27537 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

OWENS, JENNIFER A
27537 HICKORY BAY DRIVE
BONITA SPRINGS, FL 34134 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: JENNIFER A. OWENS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWENS, JENNIFER A
Address: 27537 HICKORY BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OWENS, JENNIFER A
Address: 27537 HICKORY BAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: JENNIFER A. OWENS

MGR

04/23/2008

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