

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044311

FILED
Jan 14, 2008
Secretary of State

Entity Name: W.I. COMMERCIAL MADISON, LLC

Current Principal Place of Business:

7704A INDUSTRIAL LANE
TAMPA, FL 33637

New Principal Place of Business:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

Current Mailing Address:

7704A INDUSTRIAL LANE
TAMPA, FL 33637

New Mailing Address:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD.
TAMPA, FL 33609 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: MGR () Delete
Name: W.I. COMMERCIAL PROP, ERTIES, INC.
Address: 7704A INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: W.I. COMMERCIAL PROP, ERTIES, INC.
Address: 4914 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

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: MARK WELDON

OWNE

01/14/2008

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