

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044311

FILED
Apr 19, 2010
Secretary of State

Entity Name: W.I. COMMERCIAL MADISON, LLC

Current Principal Place of Business:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

VOSS, STEVEN J
4914 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: STEVE VOSS

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: W.I. COMMERCIAL PROPERTIES, INC.
Address: 4914 JOANNE KEARNEY BLVD.
City-St-Zip: TAMPA, FL 33619

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: STEVE VOSS

MGR

04/19/2010

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