

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044311

FILED
Apr 22, 2011
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 ()

Name and Address of Current Registered Agent:

VOSS, STEVEN J
4914 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WELDON, MARK
60 BAHAMA CIRCLE
TAMPA, FL 33606 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: MARK WELDON

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: VOSS, STEVE
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: STEVEN VOSS

CEO

04/22/2011

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