2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044311

Entity Name: W.I. COMMERCIAL MADISON, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4914 JOANNE KEARNEY BLVD. TAMPA, FL 33619

Current Mailing Address: 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: Name and Address of New Registered Agent:

WELDON, MARK
60 BAHAMA CIRCLE
TAMPA, FL 33606 US
VOSS, STEVE
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 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: WELDON, MARK

Address: 4914 JOANNE KEARNEY BLVD.

City-St-Zip: TAMPA, FL 33619

 Title:
 MGRM

 Name:
 VOSS, STEVE

 Address:
 620 LUZON AVENUE

 City-St-Zip:
 TAMPA, FL 33606

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 Statues.

SIGNATURE: STEVEN VOSS MGRM 04/04/2012