

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108866

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MADISON COMPOUND, LLC

Current Principal Place of Business:

1900 MONTANA AVE. NORTHEAST
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1900 MONTANA AVE. NORTHEAST
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-5870413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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
Name: OLEARY, BARBARA
Address: 1900 MONTANA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGR
Name: OLEARY, JOHN
Address: 1900 MONTANA AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: BARBARA O'LEARY

MGR

04/28/2011

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