

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117513

FILED
Jun 25, 2009
Secretary of State

Entity Name: 1809/1813 MADISON STREET, LLC

Current Principal Place of Business:

625 COURT STREET, STE. 100
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET, STE. 100
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-4435548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, STE. 200
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OLSEN, KEITH A
Address: 625 COURT STREET SUITE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Change (X) Addition
Name: DANSKER, LOWELL S
Address: 625 COURT STREET SUITE 100
City-St-Zip: CLEARWATER, FL 33756

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: KEITH A. OLSEN

MGR

06/25/2009

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