

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000117513

**FILED  
Feb 11, 2010  
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 ( )**

**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:** MGRM  
**Name:** 1809/1813 MADISON STREET II, LLC  
**Address:** 625 COURT STREET SUITE 100  
**City-St-Zip:** CLEARWATER, FL 33756

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: DAVID B. STROYAN      MGR      02/11/2010

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