

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111283

Entity Name: 724 MADISON ST. , LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

808 W. ST. AUGUSTINE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

808 W. ST. AUGUSTINE ST.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LEPARULO PROPERTIES + INVESTMENTS, LLC
808 W. ST. AUGUSTINE ST.
TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEPARULO, WILLIAM E JR.
Address: 808 W. ST. AUGUSTINE ST.
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: LEPARULO, ROBERT P
Address: 808 W. ST. AUGUSTINE ST.
City-St-Zip: TALLAHASSEE, FL 32304

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: ROBERT LEPARULO

MGRM

05/01/2010

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