

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111283

Entity Name: 724 MADISON ST. , LLC

FILED
Jan 04, 2012
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 ()

Name and Address of Current Registered Agent:

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

01/04/2012

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