

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131770

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADISON SUITE 21 INVESTMENT, LLC

Current Principal Place of Business:

4300 BAYOU BOULEVARD
SUITE 21
PENSACOLA, FL 32503

New Principal Place of Business:

4300 BAYOU BOULEVARD
SUITE 21
PENSACOLA, FL 32503 US

Current Mailing Address:

4300 BAYOU BOULEVARD
SUITE 21
PENSACOLA, FL 32503

New Mailing Address:

4300 BAYOU BOULEVARD
SUITE 21
PENSACOLA, FL 32503 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENNISON, DEAN F
4300 BAYOU BOULEVARD
SUITE 21
PENSACOLA, FL 32503 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: DENNISON, DEAN F
Address: 4300 BAYOU BOULEVARD, SUITE 21
City-St-Zip: PENSACOLA, FL 32503

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: DEAN F. DENNISON MGRM 04/27/2011

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