

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089821

Entity Name: MADRON LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

1900 CENTER POINTE BLVD. #83
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1900 CENTER POINTE BLVD. #83
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 11-3739313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIAGE, MARK
1900 CENTER POINTE BLVD. #83
TALLAHASSEE, FL 32308 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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, JUSTIN
Address: 522 SILVER SLIPPER LN.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: MARRIAGE, MARK
Address: 1900 CENTER POINTE BLVD. #83
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: DRIER, JOHNATHAN
Address: 1900 CENTER POINTE BLVD. #83
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MARRIAGE

MGRM

04/04/2005

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