

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046546

Entity Name: MADSEN DESIGN, P.L.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

20708 SNUG CREEK COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20708 SNUG CREEK COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-2136360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADSEN, GREGORY E
20708 SNUG CREEK COURT
BOCA RATON, FL 33498 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: MR.
Name: MADSEN, GREGORY E
Address: 20708 SNUG CREEK COURT
City-St-Zip: BOCA RATON, FL 33498 US

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: GREGORY E. MADSEN

MR.

03/05/2012

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