

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005852

Entity Name: MADRONA CONCEPTS LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2611 EVERGREEN POINT ROAD
MEDINA, WA 98039

New Principal Place of Business:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

2611 EVERGREEN POINT ROAD
MEDINA, WA 98039

New Mailing Address:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 45-1634134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ZYLSTRA, BENJAMIN PRES
1250 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: BENJAMIN ZYLSTRA

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZYLSTRA, RUSSELL
Address: 13620 NE 20TH SUITE Q
City-St-Zip: BELLEVUE, WA 98005

Title: MGR
Name: ZYLSTRA, BENJAMIN
Address: 13620 NE 20TH SUITE Q
City-St-Zip: BELLEVUE, WA 98005

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: BENJAMIN ZYLSTRA

PRES

04/20/2012

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