



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 10/16/2023
Effective Date: 10/16/2023
UBI #: 602 965 599

Annual Report

BUSINESS INFORMATION

Business Name:

THE WOODLYNN LLC

UBI Number:

602 965 599

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

19611 ALDERWOOD MALL PKWY, LYNNWOOD, WA, 98036-6908, UNITED STATES

Principal Office Mailing Address:

19611 ALDERWOOD MALL PKWY, LYNNWOOD, WA, 98036, UNITED STATES

Expiration Date:

10/31/2024

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/Registration Date:

10/28/2009

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE

REGISTERED AGENT CONSENT

To change your Registered Agent, please delete the current Registered Agent below.

Registered Agent Consent (Check One):

☐

I am the Registered Agent. Use my Contact Information.

☒

I am not the Registered Agent. I declare under penalty of perjury that the WA Limited Liability Company has in its records a signed document containing the consent of the person or business named as registered agent to serve in that capacity. I understand the WA Limited Liability Company must keep the signed consent document in its records, and must produce the document on request.

RCW [23.95.415](#) requires that all businesses in Washington State have a Registered Agent.

Some of this information is prepopulated from information previously provided. Please make changes as necessary to provide accurate information.

Registered Agent Name	Street Address	Mailing Address
SW&W REGISTERED AGENTS, INC.	1420 5TH AVE STE 3400, SEATTLE, WA, 98101-4010, USA	1420 5TH AVE STE 3400, SEATTLE, WA, 98101-4010, USA

PRINCIPAL OFFICE

Phone:

2066600700

Email:

INFO@SWWREGAGENTS.COM

Street Address:

19611 ALDERWOOD MALL PKWY, LYNNWOOD, WA, 98036-6908, USA

Mailing Address:

19611 ALDERWOOD MALL PKWY, LYNNWOOD, WA, 98036, USAGOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		THEODORE	LAVIGNE IV
GOVERNOR	INDIVIDUAL		THEODORE P	LAVIGNE
GOVERNOR	INDIVIDUAL		MICHAEL	LAVIGNE

NATURE OF BUSINESS

- REAL ESTATE

EFFECTIVE DATE

Effective Date:

10/16/2023CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?

- No2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?**- No**a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?**- No**

3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue?

- NoYou **must** submit a Controlling Interest Transfer Return form if you answered "yes" to questions 1 **and** 2a.Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.RETURN ADDRESS FOR THIS FILING

Attention:

HOLLY MCGRAW

Email:

HMCGRAW@SCHWABE.COM

Address:

1420 5TH AVE STE 3400, SEATTLE, WA, 98101-4010, USA

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? - **No**

EMAIL OPT-IN

☐

By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

☒

I am an authorized person.

Person Type:

ENTITY

First Name:

HOLLY

Last Name:

MCGRAW

Entity Name:

SW&W REGISTERED AGENTS, INC.

Title:

PARALEGAL

☒

This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.