2008 LIMITED LIABILITY COMPANY

FILED Jan 11, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # L01000008959** 1. Entity Name NEWLYNN ASSOCIATES, LLC Principal Place of Business Mailing Address 3236 NW 61ST STREET 3236 NW 61ST STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E083 (12/07) 01092008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109432 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, KAREN DO NOT WRITE 3236 NW 61ST STREET BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NEWMAN, KAREN NAME 3236 NW 61ST ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 U00000779770 01/11/08-80051-008 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TETLE

SIGNATURE:

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 AND TYPED OR PRINTED NAME OF BIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS