2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085212

DOCOMENT#1 02000003212

Entity Name: LYNN INVESTMENT MANAGEMENT CORP.

FILED Feb 27, 2009 Secretary of State

TIMO O LIN	rıncıpai Piace	of Business:	New Principal Place	New Principal Place of Business:	
	NIVERSITY DR ON, FL 33324				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	NIVERSITY DR ON, FL 33324				
FEI Number	: 01-0739647	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	New Registered Agent:	
TWO S UN PLANTATI The above	NEIMAN PA NIVERSITY DR ON, FL 33324 named entity see of Florida.	US	ourpose of changing its registered	l office or registered agent, or both,	
SIGNATUI		i Oiresta a f Decista a l As			
	Electron	ic Signature of Registered Ago Trust Fund Contribution().	ent	Date	
Election Car	Electron	Trust Fund Contribution ().		Date S TO OFFICERS AND DIRECTORS:	
Election Car	Electron mpaign Financing S AND DIREC D () LYNN, BRIAN C	TORS: Delete SITY DR STE 215	ADDITIONS/CHANGE	_ 	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN LYNN DIR 02/27/2009