

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081379

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** A & J LYNMOORE HOLDINGS ONE, LLC

**Current Principal Place of Business:**

1920 E. HALLANDALE BCH BLV., SUITE 906  
HALLANDALE, FL 33009

**New Principal Place of Business:**

1920 E. HALLANDALE BEACH BLVD.  
SUITE 906  
HALLANDALE, FL 33009

**Current Mailing Address:**

1920 E. HALLANDALE BCH BLV., SUITE 906  
HALLANDALE, FL 33009

**New Mailing Address:**

1920 E. HALLANDALE BEACH BLVD.  
SUITE 906  
HALLANDALE, FL 33009

**FEI Number:** 26-0685167

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHIMMEL, JOSEPH BARRY ESQ  
9400 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156 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: MGR ( ) Delete  
Name: LIPSON, ARTHUR E  
Address: 1920 E. HALLANDALE BCH. BLVD #906  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: STERN, JEROME H  
Address: 1920 E. HALLANDALE BCH. BLVD 3906  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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:** ARTHUR E. LIPSON

MGR

02/18/2009

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