

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006564

Entity Name: LYNEN, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2001 83RD AVE
SUITE 5032
ST. PETERSBURG, FL 33702

Current Mailing Address:

2001 83RD AVE
SUITE 5032
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2001 83RD AVE NORTH
SUITE 5032
ST. PETERSBURG, FL 33702

New Mailing Address:

2001 83RD AVE NORTH
SUITE 5032
ST. PETERSBURG, FL 33702

FEI Number: 59-3725216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNEN, ANNE
8430 17TH STREET N
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

LYNEN, ANNE
2001 83RD AVE.NORTH
STE.5032
ST. PETERSBURG, FL 33702 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNEN, ANNE
Address: 2001 83RD AVE N., LOT 5032
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGR () Delete
Name: LYNEN, INGO
Address: 2001 83RD AVE. N., LOT 5032
City-St-Zip: ST. PETERSBURG, FL 33702

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: ANNE LYNEN

MGNR

01/06/2009

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