

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006564

Entity Name: LYNEN, LLC

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

35 WALTON WAY  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

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

## New Mailing Address:

35 WALTON WAY  
MIRAMAR BEACH, FL 32550

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

## Name and Address of New Registered Agent:

LYNEN, ANNE  
35 WALTON WAY  
MIRAMAR BEACH, FL 32550 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:

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LYNEN, ANNE  
Address: 35 WALTON WAY  
City-St-Zip: MIRAMAR BEACH, FL 33702

Title: MGR  
Name: LYNEN, INGO  
Address: 35 WALTON WAY  
City-St-Zip: MIRAMAR BEACH, FL 33702

Title: MR  
Name: LYNEN, INGO  
Address: 35 WALTON WAY  
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: INGO LYNEN

MGR

01/05/2010

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