

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006564

Entity Name: LYNEN, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

35 WALTON WAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12001 DR MARTIN LUTHER KING JR ST N
4105
ST PETERSBURG, FL 33716

Current Mailing Address:

35 WALTON WAY
MIRAMAR BEACH, FL 32550

New Mailing Address:

12001 DR MARTIN LUTHER KING JR ST N
4105
ST PETERSBURG, FL 33716

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
35 WALTON WAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LYNEN, ANNE
12001 DR MARTIN LUTHER KING JR ST N
4105
ST PETERSBURG, FL 33716 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYNEN, ANNE
Address: 12001 DR MARTIN LUTHER KING JR ST N - 4105
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR
Name: LYNEN, INGO
Address: 12001 DR MARTIN LUTHER KING JR ST N
City-St-Zip: ST PETERSBURG, FL 33716

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

MNGR

01/04/2011

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