

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006564

Entity Name: LYNEN, LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5510 SAN LUIS DR  
N FORT MYERS, FL 33903

## Current Mailing Address:

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

## New Mailing Address:

5510 SAN LUIS DR  
N FORT MYERS, FL 33903

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

## Name and Address of New Registered Agent:

LYNEN, ANNE  
5510 SAN LUIS DR  
N FORT MYERS, FL 33903 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: ANNE LYNEN

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LYNEN, ANNE  
Address: 5510 SAN LUIS DR  
City-St-Zip: N FORT MYERS, FL 33903

Title: MGR  
Name: LYNEN, INGO  
Address: 5510 SAN LUIS DR  
City-St-Zip: N FORT MYERS, FL 33903

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: ANNE LYNEN

MGR

01/04/2012

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