

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020057

Entity Name: LYNNELL, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

17 STONEGATE CIRCLE
SANTA FE, NM 87506

New Principal Place of Business:

Current Mailing Address:

17 STONEGATE CIRCLE
SANTA FE, NM 87506

New Mailing Address:

FEI Number: 65-1153351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT
1420 PINE RIDGE RD
120
NAPLES, FL 34109 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
Name: WASHBURN, LYNNE W
Address: 17 STONEGATE CIRCLE
City-St-Zip: SANTA FE, NM 87506

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: LYNNE WASHBURN

MGR

04/18/2011

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