2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008242

Entity Name: ME-LYN, LLC

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

81 CLOVE BRANCH ROAD HOPEWELL JUNCTION, NY 12533

Current Mailing Address: New Mailing Address:

81 CLOVE BRANCH ROAD HOPEWELL JUNCTION, NY 12533

FEI Number: 04-3645012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIN, DANIEL F ESQ 809 DRUID ROAD EAST CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: NESTLER, DOUGLAS G Address: 81 CLOVE BRANCH ROAD

City-St-Zip: HOPEWELL JUNCTION, NY 125335243

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 Statues.

SIGNATURE: DOUGLAS G NESTLER MGRM 09/28/2012