

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014135

FILED
Apr 11, 2004
Secretary of State

Entity Name: LYNSTA, LLC

Current Principal Place of Business:

6100 BLAKEFORD DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 1129
WINDERMERE, FL 347861129

New Mailing Address:

FEI Number: 13-4248168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RANDALL, RANDALL H
1500 WINDSONG ROAD
ORLANDO, FL 32809 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: RANDALL H. GROSS

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HILDEBRAND, STAN LEE
Address: 6100 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

Title: ST () Delete
Name: HILDEBRAND, STAN LEE
Address: 6100 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: SMITH, JED P
Address: 6100 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROACH, LYNNE D
Address: 6100 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: SMITH, JED P
Address: 1500 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Change (X) Addition
Name: GROSS, RANDALL H
Address: 1500 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RANDALL H. GROSS

MGRM

04/11/2004

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