

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049302

Entity Name: LYNCH COMPANY LLC

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

19 FLAMINGO COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

19 FLAMINGO COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 11-5743316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MARIA S
19 FLAMINGO COURT
PALM COAST, FL 32137 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/MEMBERS:

Title: MGM () Delete
Name: LYNCH, AIDEN S
Address: 19 FLAMINGO COURT
City-St-Zip: PALM COAST, FL 32137

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNCH, AIDEN J
Address: 19 FLAMINGO COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Change (X) Addition
Name: HUFFSTETLER, BRADLEY
Address: UNIT 1007, 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Change (X) Addition
Name: GANTT, JOHN
Address: 3342 NORTH OCEAN SHORE BLVD
City-St-Zip: PALM COAST, FL 32136

Title: MGR () Change (X) Addition
Name: SCHATZ, EDDIE
Address: 5 CORTE VIS
City-St-Zip: PALM COAST, FL 32137

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: AIDEN LYNCH

MGR

07/19/2004

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