

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053092

FILED
Feb 18, 2005
Secretary of State

Entity Name: LYNNELL, II, L.L.C.

Current Principal Place of Business:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 13-4271750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HARRY O ESQ
2242 MAIN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WASHBURN, LYNNE W
999 CAXAMBAS DRIVE
MARCO ISLAND, FL 34145 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: LYNNE W. WASHBURN

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WASHBURN, LYNNE W TRUSTEE
Address: 999 CAXAMBAS DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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: LYNNE W. WASHBURN

MGR

02/18/2005

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