

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019379

Entity Name: LUNN ROAD, LLC

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

212 N. BAY HILLS RD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

5822 LUNN RD
LAKELAND, FL 33811

Current Mailing Address:

212 N. BAY HILLS RD.
SAFETY HARBOR, FL 34695

New Mailing Address:

1540 GULF BLVD
1403
CLEARWATER, FL 33767

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEFMAN, DAVID
212 N. BAY HILLS RD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ZENS, SHARON A MGR
1540 GULF BLVD
1403
CLEARWATER, FL 33767 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: SHARON ZENS

09/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAL ESTATE EXCHANGE, SERVICES, INC .
Address: 212 N. BAY HILLS RD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZENS, SHARON A MGR
Address: 1540 GULF BLVD, #1403
City-St-Zip: CLEARWATER, FL 33767

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: SHARON ZENS

MGR

09/05/2005

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