

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052313

Entity Name: LYNNCO, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

19308 PINE GLEN DR.
FT MYERS, FL 33912

New Principal Place of Business:

19308 PINE GLEN DR.
FT MYERS, FL 33967

Current Mailing Address:

19308 PINE GLEN DR.
FT MYERS, FL 33912

New Mailing Address:

19308 PINE GLEN DR.
FT MYERS, FL 33967

FEI Number: 74-3127126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KORN, TYLER B ESQ
NEWGATE TOWER
SUITE 302
NAPLES, FL 34103 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:

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRESH LIVING SPACES., INC.
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRESH LIVING SPACES., INC.
Address: 19308 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSEANN MARCONI

MGRM

04/22/2007

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