

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058345

FILED
Jan 10, 2005
Secretary of State

Entity Name: LYNCH PROPERTY VENTURES I, LLC

Current Principal Place of Business:

700 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

PO BOX 221421
HOLLYWOOD, FL 33022

Current Mailing Address:

700 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 221421
HOLLYWOOD, FL 33022

FEI Number: 43-2057442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINA S. GORDON, P.A.
7777 GLADES ROAD SUITE 300
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LYNCH, MICHAEL P MANAGER
Address: PO BOX 221421
City-St-Zip: HOLLYWOOD, FL 33022

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: MICHAEL LYNCH

MGR

01/10/2005

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