

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061765

Entity Name: LYNEN MAY, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

490 LUCERNE AVENUE  
TAMPA, FL 33606

## New Principal Place of Business:

301 W PLATT  
APT # 259  
TAMPA, FL 33606

## Current Mailing Address:

490 LUCERNE AVENUE  
TAMPA, FL 33606

## New Mailing Address:

301 W PLATT  
APT # 259  
TAMPA, FL 33606

FEI Number: 20-1517635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, ANDREW J  
490 LUCERNE AVENUE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

MAY, ANDREW J  
301 W PLATT  
APT # 259  
TAMPA, FL 33606 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAY, ANDREW J VP  
Address: 490 LUCERNE AVENUE  
City-St-Zip: TAMPA, FL 33606 US

## 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 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: ANDREW J MAY

MGRM

04/29/2009

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