2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061765

US

Entity Name: LYNEN MAY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 W PLATT SUITE 259

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

301 W PLATT SUITE 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAY, ANDREW J

 Address:
 301 W PLATT SUITE 259

 City-St-Zip:
 TAMPA, FL 33606 US

I hereby 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 Statues.

SIGNATURE: ANDREW MAY MGRM 04/29/2011