

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062572

Entity Name: WL LYNCH, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1238 ROSE ROAD
CLEARWATER, FL 33759 US

New Principal Place of Business:

1420 JULIE LAGOON
LUTZ, FL 33549 US

Current Mailing Address:

1238 ROSE ROAD
CLEARWATER, FL 33759 US

New Mailing Address:

1420 JULIE LAGOON
LUTZ, FL 33549 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

LYNCH, WILLIAM
1238 ROSE ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LYNCH, WILLIAM L MR.
1420 JULIE LAGOON
LUTZ, FL 33549 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: WILLIAM L. LYNCH, JR.

07/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, WILLIAM
Address: 1238 ROSE ROAD
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNCH, WILLIAM L MR.
Address: 1420 JULIE LAGOON
City-St-Zip: LUTZ, FL 33549 US

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: WILLIAM L. LYNCH, JR.

MGRM

07/12/2005

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