2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072228

Entity Name: LYNDELL PARTNERS, LLC

FILED Apr 28, 2008 Secretary of State

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

15238 FRONT BEACH ROAD 12139 PCB PARKWAY

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-3193553 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:

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT 101 HARRISON AVENUE PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENNETT, MICHAEL
 Name:

 Address:
 15238 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENNETT, NEEL
 Name:

 Address:
 15238 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 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: NEEL BENNETT MR 04/28/2008