2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000086550 1. Entity Name HLYN, LLC Principal Place of Business Mailing Address 11504 VILLA VASARI DRIVE 11504 VILLA VASARI DRIVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FILED Apr 17, 2008 08:00 Al Secretary of State

DO NOT WRITE IN THIS SPAC	01302008 No Chg-LLC CR2E083 (12/07)
	5. Certificate of Status Desired \$5.00 Additional Fee Required :
6. Name and Address of Current Registered Agent	
BRESLOW, HAROLD 11504 VILLA VASARI DRIVE	DO NOT WRITE
PALM BEACH GARDENS, FL 33418	IN THIS SPACE
The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE S	415/08
Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATH	

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.

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MGRM TITLE BRESLOW, HAROLD NAME STREET ADDRESS 11504 VILLA VASARI DRIVE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMI STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MANAGING MEMBERS/MANAGERS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the similed liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

rule SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #