

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095690

Entity Name: MICKY LYNN OF FLORIDA, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2606 ARBOR LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2606 ARBOR LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MICHELLE ANNE
2606 ARBOR LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: LOPEZ, MICHELLE ANNE
Address: 2606 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE ANNE LOPEZ

CEO

03/23/2006

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