2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095690

Entity Name: MICKY LYNN OF FLORIDA, LLC

FILED Jan 16, 2009 Secretary of State

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

2606 ARBOR LANE 6896 140TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

6896 140TH AVENUE NORTH 2606 ARBOR LANE ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33412

FEI Number: 20-4681924 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:

LOPEZ, MICHELLE ANNE 1128 ROYAL PALM BEACH BLVD., SUITE #275 ROYAL PALM BEACH, FL 33411

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:

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

LOPEZ, MICHELLE ANNE Name: Name: Address: 1128 ROYAL PALM BEACH BLVD., SUITE #275 Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MICHELLE A LOPEZ **MGRM** 01/16/2009