

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095690

Entity Name: MICKY LYNN OF FLORIDA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6896 140TH AVENUE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

6896 140TH AVENUE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-4681924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MICHELLE ANNE
1128 ROYAL PALM BEACH BLVD., SUITE #275
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: MGRM
Name: LOPEZ, MICHELLE ANNE
Address: 1128 ROYAL PALM BEACH BLVD., SUITE #275
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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

02/16/2011

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