

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103826

Entity Name: FLYNN PROPERTIES, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

1 HARTSHORN LANE
WEST NYACK, NY 10994

New Principal Place of Business:

Current Mailing Address:

1 HARTSHORN LANE
WEST NYACK, NY 10994

New Mailing Address:

FEI Number: 55-0911510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIO, ROBERT J ESQ
400 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MANTE, WILLIAM
6172 HALF MOON DR.
PORT ORANGE, FL 32127 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: WILLIAM MANTE

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLYNN, MICHAEL
Address: 1 HARTSHORN LANE
City-St-Zip: WEST NYACK, NY 10994

Title: MGRM () Delete
Name: CUMMINGS, PAUL
Address: 78 PARKWAY ROAD
City-St-Zip: BRONXVILLE, NY 10708

Title: MGRM () Delete
Name: FLYNN, SEAN
Address: 23 NORWOOD PL
City-St-Zip: NANUET, NY 10954

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL FLYNN

MGR

01/27/2008

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