2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028530

Entity Name: LYNN INVESTMENTS, LLC

FILED Feb 03, 2009 Secretary of State

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

1345 PARK AVENUE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1345 PARK AVENUE ORANGE PARK, FL 32073

FEI Number: 20-4544618 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:

LYNN, BRIAN K 1345 PARK AVENUE ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LYNN, BRIAN K MGRM
 Name:

 Address:
 1345 PARK AVENUE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 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: BRIAN K. LYNN MGRM 02/03/2009