

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050460

Entity Name: LYN AEROSPACE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3270 SUNTREE BLVD STE 219
MELBOURNE, FL 329407505 US

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BLVD STE 219
MELBOURNE, FL 329407505 US

New Mailing Address:

FEI Number: 20-4893460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOWLING, JAMES V
Address: 3270 SUNTREE BLVD, SUITE 219
City-St-Zip: MELBOURNE, FL 32940 US

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: JAMES V DOWLING

GM

02/16/2011

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