

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069882

FILED
Apr 24, 2009
Secretary of State

Entity Name: KAREN LYNN HOLDINGS LLC

Current Principal Place of Business:

2890 STATE ROAD 84 UNIT 106
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2890 STATE ROAD 84 UNIT 106
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5194071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, KAREN LYNN
2890 STATE ROAD 84 UNIT 106
FT LAUDERDALE, FL, FL 33312 US

Name and Address of New Registered Agent:

POULOS, KAREN LYNN
2890 STATE ROAD 84 UNIT 106
FT LAUDERDALE, FL 33312 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POULOS, KAREN LYNN
Address: 2890 STATE ROAD 84 UNIT 106
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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: KAREN LYNN POULOS

MGRM

04/24/2009

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