2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR I

NTED NAME OF SIGNING

ANAGING MEMBER, OR AUTHORIZED

Jan 23, 2008 08:00 A DOCUMENT # L06000090754 Secretary of State 1. Entity Name LYNN INVESTMENTS V. LLC Principal Place of Business Mailing Address **1345 PARK AVENUE** 1345 PARK AVENUE ORANGE PARK, FL 32073 ORANGE PARK, FL. 32073 01152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5564373 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LYNN, BRIAN K DO NOT WRITE 1345 PARK AVENUE **ORANGE PARK, FL 32073** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000792184 FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/23/08-80107-011 138.75 MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** NAME LYNN, BRIAN K MGRM 1345 PARK AVENUE STREET ADDRESS CITY-ST-ZIP **ORANGE PARK, FL 32073** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accordate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company of the sective of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED