

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009502

Entity Name: LYNAMII CROAT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2890 GRIFFIN ROAD, SUITE 4
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2890 GRIFFIN ROAD, SUITE 4
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RENEE
2890 GRIFFIN ROAD, SUITE 4
FT. LAUDERDALE, FL 33312 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSSI, RENEE
Address: 2890 GRIFFIN RD., #4
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RENEE ROSSI

MGRM

04/30/2008

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