

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040091

Entity Name: LYNCH GROUP, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2700 NW 108TH TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2700 NW 108TH TERRACE
SUNRISE, FL 33322

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:

LABARBERA, ANDREW
10603 NW 6TH STREET
PLANTATION, FL 33324 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: CEO
Name: LYNCH, RYAN
Address: 2700 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: COO
Name: LYNCH, JAMIE
Address: 2700 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33322

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: RYAN LYNCH

CEO

01/26/2010

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