2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046377

Entity Name: 47 LYNN LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ERIK P. SHUMAN, ESQ.
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32902

C/O ERIK P. SHUMAN, ESQ.
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

C/O ERIK P. SHUMAN, ESQ.
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32902

C/O ERIK P. SHUMAN, ESQ.
P. O. BOX 1870
MELBOURNE, FL 32902

FEI Number: 26-0784403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUMAN, ERIK P ESQ. C/O GRAY ROBINSON P.A. 1800 W. HIBISCUS BLVD., SUITE 138 MELBOURNE, FL 32902 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEA, ELIZABETH
 Name:

 Address:
 P.O. BOX 61768
 Address:

 City-St-Zip:
 PALM BAY, FL 329061768
 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: ELIZABETH A. SHEA MGR 01/12/2009