

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046381

Entity Name: 37 LYNN LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-0784445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEA, ELIZABETH
Address: P.O. BOX 61768
City-St-Zip: PALM BAY, FL 329061768

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: ELIZABETH A. SHEA

MGR.

01/12/2009

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