

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046381

Entity Name: 37 LYNN LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: MGR
Name: RALL, GINA
Address: 215 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: GINA RALL

MGR

01/20/2011

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