

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066751

Entity Name: AMY LYNN LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD., SUITE 305
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

Current Mailing Address:

3825 HENDERSON BLVD., SUITE 305
TAMPA, FL 33629

New Mailing Address:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

FEI Number: 26-0627621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, IRENE
3825 HENDERSON BLVD., SUITE 305
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CHEN, IRENE
3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629 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: IRENE CHEN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE MANATEE GROUP LLC
Address: 3825 HENDERSON BLVD., SUITE 305
City-St-Zip: TAMPA, FL 33629

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: LITTLE MANATEE GROUP, LLC

MGRM

01/06/2010

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