

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: T. E. LUNN, P.E., LLC

Current Principal Place of Business:

23 THURSTON DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2213 22ND LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

23 THURSTON DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2213 22ND LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-0540097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: MGRM
Name: TERRENCE E. LUNN, P.E.
Address: 2213 22ND LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: LUNN, TERRENCE E
Address: 2213 22ND LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: LUNN, ROBIN M
Address: 26 WATSON ROAD
City-St-Zip: SOPCHOPPY, FL 32358

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: TERRENCE E LUNN

MGRM

01/14/2010

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