

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089305

FILED
Apr 28, 2008
Secretary of State

Entity Name: WAYNE LYNCH ENTERPRISES LLC

Current Principal Place of Business:

11350 HENDON DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11350 HENDON DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 33-1179660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHES ACCOUNTING & AUDITING
460 STURDIVANT AVE
SUITE 464
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BEACHES ACCOUNTING & AUDITING
460 STURDIVANT AVE
SUITE 462
ATLANTIC BEACH, FL 32233 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: R WELLINGTON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNCH, WAYNE S
Address: 11350 HENDON DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: BROOKS, FRED P III
Address: 1415 N. MARKET STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W LYNCH

MGMR

04/28/2008

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