## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000014488

Entity Name: KLYNN HOLDINGS, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 BAY HARBOUR DR. JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

4520 BAY HARBOUR DR. JACKSONVILLE, FL 32225 US

FEI Number: 26-1952603 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O CARROLL, ALICE S 4520 BAY HARBOUR DR. JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

<del>- -</del>

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 O CARROLL, ALICE S
 Name:

 Address:
 4520 BAY HARBOUR DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: BOEHMER, KELSEY L Name: BOEHMER, KELSEY L

 Address:
 14024002 BROWARD HALL
 Address:
 2777 SW ARCHER RD APT LL104

 City-St-Zip:
 GAINSVILLE, FL 32612 US
 City-St-Zip:
 GAINSVILLE, FL 32608 US

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BOEHMER, DAVID R
 Name:

 Address:
 234 MOCKINGBIRD LN
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32718 US
 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: ALICE OCARROLL MGRM 04/16/2009