

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033730

Entity Name: DAWN LYN LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

230 CRESTWOOD CIRCLE
UNIT 101
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

230 CRESTWOOD CIRCLE
UNIT 101
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S PITTER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYN, DAWN M
Address: 230 CRESTWOOD CIRCLE UNIT 101
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: ENNEVOR, MATTHEW H
Address: 230 CRESTWOOD CIRCLE UNIT 101
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAWN LYN

MGR

05/01/2009

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