

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101764

FILED
Apr 17, 2009
Secretary of State

Entity Name: LYNN & SON ENTERPRISES, LLC

Current Principal Place of Business:

560 SANDLEWOOD LN
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

560 SANDLEWOOD LN
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3649204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVELLA, SHARO
560 SANDLEWOOD LN
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SCAVELLA, SHARI
560 SANDLEWOOD LN
PLANTATION, FL 33317 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: SHARI L SCAVELLA

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCAVELLA, SHARI L
Address: 560 SANDLEWOOD LN
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: SHARI L SCAVELLA

MGR

04/17/2009

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