2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101764

Entity Name: LYNN & SON ENTERPRISES, LLC

FILED Apr 12, 2010 Secretary of State

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

560 SANDLEWOOD LN PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

560 SANDLEWOOD LN PLANTATION, FL 33317

FEI Number: 26-3649204 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCAVELLA, SHARI L Address: 560 SANDLEWOOD LN City-St-Zip: PLANTATION, FL 33317

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 Statues.

SIGNATURE: SHARI L SCAVELLA MGR 04/12/2010