2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104424

Entity Name: LYNN FINANCIAL SERVICES, LLC

FILED Jan 05, 2009 Secretary of State

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

10547 158TH ST. N. 1030 LAKE AVE.

JUPITER, FL 33478 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

10547 158TH ST. N. 1030 LAKE AVE

JUPITER, FL 33478 LAKE WORTH, FL 33460

FEI Number: 26-3678925 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:

DAVIS, TARA L 10547 158TH ST. N.

JUPITER, FL 33478 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: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, TARA L
 Name:

 Address:
 10547 158TH ST. N.
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 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: TARA LYNN DAVIS MGR 01/05/2009