

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004141

FILED
Jan 09, 2010
Secretary of State

Entity Name: LYNCH PROPERTY GROUP, LLC

Current Principal Place of Business:

1016 ELYSIUM BOULEVARD
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

1016 ELYSIUM BOULEVARD
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 26-4032138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

TILTMANN, ANAMARIA MGR
1016 ELYSIUM BLVD
MOUNT DORA, FL 32757 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: ANAMARIA TILTMANN

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LYNCH, DANIEL E PRES
Address: 1016 ELYSIUM BOULEVARD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGR
Name: TILTMANN-LYNCH, ANA MARIA MGR
Address: 1016 ELYSIUM BOULEVARD
City-St-Zip: MOUNT DORA, FL 32757 US

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 Statutes.

SIGNATURE: DANIEL LYNCH

PRES

01/09/2010

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