2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004141

Entity Name: LYNCH PROPERTY GROUP, LLC

FILED Jan 22, 2011 Secretary of State

Date

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

1016 ELYSIUM BOULEVARD MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

1016 ELYSIUM BOULEVARD MOUNT DORA, FL 32757 US

FEI Number: 26-4032138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DANIEL LYNCH PRES 01/22/2011