

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036812

Entity Name: MIKE LYNN INVESTMENTS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3589 SHINNECOCK LANE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3589 SHINNECOCK LANE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1345 PARK AVENUE
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, E. MICHAEL
3589 SHINNECOCK LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LYNN, BRIAN K
1345 PARK AVENUE
ORANGE PARK, FL 32073 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: BRIAN K. LYNN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNN, BRIAN K
Address: 1345 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: BRIAN K. LYNN

MGRM

01/15/2010

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