

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103210

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE GREATLYN COMPANY, LLC

Current Principal Place of Business:

5034 N.W. 112TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5034 N.W. 112TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-1198231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BOULEVARD
#224
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: MGRM
Name: SUDLER, ROBERT A
Address: 5034 N.W. 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: SUDLER, CHERI
Address: 5034 N.W. 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: ROBERT SUDLER

PRES

04/13/2010

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