

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010881

FILED
Jan 19, 2011
Secretary of State

Entity Name: KAUFMAN LYNN ENERGY, LLC

Current Principal Place of Business:

622 BANYAN TRAIL
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

606 BANYAN TRAIL
BOCA RATON, FL 33431

Current Mailing Address:

622 BANYAN TRAIL
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

606 BANYAN TRAIL
BOCA RATON, FL 33431

FEI Number: 27-1794234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL I
622 BANYAN TRAIL
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL I
606 BANYAN TRAIL
BOCA RATON, FL 33431 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, MICHAEL I
Address: 606 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL I. KAUFMAN

MGRM

01/19/2011

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