

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015827

FILED
Apr 26, 2011
Secretary of State

Entity Name: LYNCH CONSTRUCTION/MANAGEMENT L.L.C.

Current Principal Place of Business:

2260 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

225 LANDMARK CIRCLE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

2260 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

New Mailing Address:

225 LANDMARK CIRCLE
ORMOND BEACH, FL 32176 US

FEI Number: 80-0546865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, JAMES M
2260 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LYNCH, JAMES M
225 LANDMARK CIRCLE
ORMOND BEACH, FL 32176 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNCH, JAMES M
Address: 225 LANDMARK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM
Name: LYNCH, D'VONNE M
Address: 225 LANDMARK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 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: JAMES M LYNCH

MGRM

04/26/2011

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