2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036731

Entity Name: LYNDALL LANE APARTMENTS, LLC

FILED Mar 08, 2012 Secretary of State

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

999 WEST 17TH STREET

BAY 5

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

999 WEST 17TH STREET

BAY 5

RIVIERA BEACH, FL 33404 US

FEI Number: 27-2901080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, DAVID E 999 WEST 17TH STREET BAY 5 RIVIERA BEACH, FL 33404 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLAND, DAVID E

Address: 999 WEST 17TH STREET, BAY 5 City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM

Name: HOLLAND, SUSAN R

Address: 999 WEST 17TH STREET, BAY 5 City-St-Zip: RIVIERA BEACH, FL 33404 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: DAVID E HOLLAND MGRM 03/08/2012