

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039578

FILED
Mar 17, 2011
Secretary of State

Entity Name: MAR-LYNN SOLUTIONS, LLC

Current Principal Place of Business:

13045 PERSIMMON BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

13045 PERSIMMON BLVD.
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

13045 PERSIMMON BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

13045 PERSIMMON BLVD.
WEST PALM BEACH, FL 33411 US

FEI Number: 27-2309535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE, STE. 1101
WEST PALM BEACH, FL 33401 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: MGR
Name: CORNELIUS, LYNN M
Address: 13045 PERSIMMON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 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: LYNN M. CORNELIUS

MGR

03/17/2011

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