

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048345

Entity Name: LYNN HOLDINGS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1949 SANSBURY WAY
W PALM BEACH, FL 33411

New Principal Place of Business:

7230 GEORGIA AVENUE
W PALM BEACH, FL 33405

Current Mailing Address:

1949 SANSBURY WAY
W PALM BEACH, FL 33411

New Mailing Address:

7230 GEORGIA AVENUE
W PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GLENDA
1949 SANSBURY WAY
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SMITH, GLENDA
7230 GEORGIA AVENUE
W PALM BEACH, FL 33405 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: GLENDA SMITH

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, GLENDA
Address: 7230 GEORGIA AVENUE
City-St-Zip: W PALM BEACH, FL 33405

Title: MGR
Name: SMITH, MARK
Address: 7230 GEORGIA AVENUE
City-St-Zip: W PALM BEACH, FL 33405

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: GLENDA SMITH

MGR

01/06/2011

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