

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003456

FILED
Jan 17, 2006
Secretary of State

Entity Name: LYNCH PROPERTIES ILLINOIS LLC

Current Principal Place of Business:

1314 E LAS OLAS BLVD., SUITE 403
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

POBOX 387
TAVARES, FL 32778 US

Current Mailing Address:

1314 E LAS OLAS BLVD., SUITE 403
FORT LAUDERDALE, FL 33301

New Mailing Address:

POBOX 387
TAVARES, FL 32778 US

FEI Number: 65-0926122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL SCOTT
1314 EAST LAS OLAS BLVD., #403
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL SCOTT
POBOX 387
TAVARES, FL 32778 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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, MICHAEL SCOTT
Address: 1314 EAST LAS OLAS BLVD., #403
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNCH, MICHAEL SCOTT
Address: POBOX 387
City-St-Zip: TAVARES, FL 32778 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 SCOTT LYNCH

MGR

01/17/2006

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