

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003456

FILED
Jan 06, 2011
Secretary of State

Entity Name: LYNCH PROPERTIES ILLINOIS LLC

Current Principal Place of Business:

321 NORTH NEW HAMPSHIRE AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

2000 SOUTH OCEAN DRIVE
UNIT 410
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

POBOX 387
TAVARES, FL 32778 US

New Mailing Address:

P O BOX 460297
FORT LAUDERDALE, FL 33346

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
321 N NEW HAMPSHIRE AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL SCOTT
2000 SOUTH OCEAN DRIVE
UNIT 410
FORT LAUDERDALE, FL 33316 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: MICHAEL S LYNCH

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYNCH, MICHAEL SCOTT
Address: P O BOX 460297
City-St-Zip: FORT LAUDERDALE, FL 33346 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: MICHAEL S LYNCH

MGR

01/06/2011

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