

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007251

FILED
Apr 30, 2009
Secretary of State

Entity Name: LYNN HAVEN DRY CLEANERS, L.L.C.

Current Principal Place of Business:

2008 S. HWY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

2008 S. HWY 77
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O. BOX 548
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-2615361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: MGRM () Delete
Name: PATEL, AJAY
Address: P.O. BOX 548
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: PATEL, KIRIT
Address: P.O. BOX 548
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, AJAY
Address: P.O. BOX 548
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR (X) Change () Addition
Name: PATEL, KIRIT
Address: P.O. BOX 548
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify 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: KIRIT R PATEL

MGR

04/30/2009

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