

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000787

FILED
Feb 17, 2009
Secretary of State

Entity Name: DELYNN PROPERTIES, LLC

Current Principal Place of Business:

2200 E SUNSHINE, SUITE 108
SPRINGFIELD, MO 65804

New Principal Place of Business:

Current Mailing Address:

2200 E SUNSHINE, SUITE 108
SPRINGFIELD, MO 65804

New Mailing Address:

FEI Number: 43-1827090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, KERRI
C/O HARBOURSIDE CUSTOM
8200 HEALTH CENTER BLVD, SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JENKINS, KERRI
C/O LIAISON BUILDERS, INC
12601 MASTIQUE BEACH BLVD #1902
FT. MYERS, FL 33908 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREEDING, JUDY A
Address: 4610 E. ROYAL DR.
City-St-Zip: SPRINGFIELD, MO 65809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY A. BREEDING

MGRM

02/17/2009

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