

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005262

FILED
May 01, 2008
Secretary of State

Entity Name: LYNN VILLAGE APARTMENTS, LLC

Current Principal Place of Business:

905 WEST 26TH STREET, APT 143
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

905 WEST 26TH STREET, APT 143
LYNN HAVEN, FL 32444

New Mailing Address:

267 BRIARBEND BLVD
POWELL, OH 43065

FEI Number: 59-3788721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LENHART, MICHAEL W JR
Address: 8703 FINLARIG DR
City-St-Zip: DUBLIN, OH 43017

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

Title: MGR () Delete
Name: LENHART, CHRISTOPHER J
Address: 8703 FINLARIG DR
City-St-Zip: DUBLIN, OH 43017

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

Title: MGR (X) Delete
Name: BURGESS, ANDREW C
Address: 1770 WRIGHT AVE
City-St-Zip: ROCKY RIVER, OH 44116 US

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: MICHAEL W LENHART

MGR

05/01/2008

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