

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004791

FILED
Jul 11, 2007
Secretary of State

Entity Name: LYNN VILLAGE APARTMENTS PHASE 1, LLC

Current Principal Place of Business:

8703 FINLARIG DR.
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

8703 FINLARIG DR.
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 20-0406121 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:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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: ANDREW C. BURGESS

MEMB

07/11/2007

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