

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004791

FILED
Apr 29, 2011
Secretary of State

Entity Name: LYNN VILLAGE APARTMENTS PHASE 1, LLC

Current Principal Place of Business:

4719 VILLA MARE LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

267 BRIARBEND BLVD
POWELL, OH 43065

New Mailing Address:

FEI Number: 20-0406121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: MGR
Name: LENHART, MICHAEL JR.
Address: 4719 VILLA MARE LANE
City-St-Zip: NAPLES, FL 34103

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 W LENHART JR

MGR

04/29/2011

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