2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004791

Entity Name: LYNN VILLAGE APARTMENTS PHASE 1, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4719 VILLA MARE LANE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

267 BRIARBEND BLVD POWELL, OH 43065

FEI Number: 20-0406121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: LENHART, MICHAEL
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 Statues.

SIGNATURE: MICHAEL W LENHART MGR 04/27/2012