

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82733

Entity Name: LYNLEE LIMITED, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1714 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

C/O EVELYN L. ROESER
3010 WESTWOOD LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0053755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESER, DENISE A
2701 SW 6TH ST
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ROESER, EVELYN L
3010 WESTWOOD LANE
BOYNTON BEACH, FL 33435 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: EVELYN L. ROESER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROESER, DENISE A
Address: 2701 SW 6TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROESER, EVELYN L
Address: 3010 WESTWOOD LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVELYN L. ROESER

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date