

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107628

FILED
May 01, 2006
Secretary of State

Entity Name: LINDSTROM PROPERTIES ONE LLC

Current Principal Place of Business:

6601 LYONS ROAD
STE. D-8
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
STE. D-8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4298214 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:

WOLFF, CLIFFORD A
1401 EAST BROWARD BLVD.
VICTORIA PARK CENTRE, STE. 305
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: LINDSTROM, JEFFREY
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: LINDSTROM, DOUGLAS
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY LINDSTROM

MM

05/01/2006

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