

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 17, 2008
Secretary of State**

DOCUMENT# L05000107628

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:

ADDITIONS/CHANGES:

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

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

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

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

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: DOUGLAS LINDSTROM

MGRM

07/17/2008

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