

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107628

**FILED**  
**Feb 16, 2010**  
**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 (X)**

**Name and Address of Current Registered Agent:**

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

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

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: DOUGLAS LINDSTROM      MGRM      02/16/2010

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