

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107628

FILED
Apr 10, 2012
Secretary of State

Entity Name: LINDSTROM PROPERTIES ONE LLC

Current Principal Place of Business:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4298214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WOLFF LAW FIRM
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: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LINDSTROM, DOUGLAS
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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

MGR

04/10/2012

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