2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

address, with all other

like empowered

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 645050** 1. Entity Name LINN CONSTRUCTION, INC. Mailing Address Principal Place of Business 5691 HARBORAGE DRIVE 5691 HARBORAGE DRIVE FORT MYERS FL 33908 FORT MYERS FL 33908 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FFI Number City & State 59-1966373 Not Applicable Country \$8.75 Additional Zip Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINN, HERBERT D Street Address (P.O. Box Number is Not Acceptable) 5691 HARBORAGE DRIVE FORT MYERS FL 33908 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and hite if applicable (NOTE Redistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE PD Delete ППТ LINN, HERBERT D MAME 5691 HARBORAGE DRIVE STREET ADDRESS GIREET ADDRESS CHY-SI-7IP FORT MYERS FL 33908 CITY-ST-ZIP Addition STD TITLE ☐ Change TITLE Delete LINN, MARY J NAME NAME U000000316125 5691 HARBORAGE DRIVE STREET ADDRESS STREET ADDRESS 04/19/05-80062-012 150.00 FORT MYERS FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Delete Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED