

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006918

FILED
Apr 13, 2011
Secretary of State

Entity Name: LINDEN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

205 WORTH AVE. SUITE 319
PALM BEACH, FL 33480

New Principal Place of Business:

8630 EAST COUNTY ROAD 466
THE VILLAGES, FL 32162 US

Current Mailing Address:

200 ABINGTON EXECUTIVE PARK
SUITE 205
CLARKS SUMMIT, PA 18411

New Mailing Address:

1500 MARKET STREET
EAST TOWER, FL 12
PHILADELPHIA, PA 19102

FEI Number: 23-2676443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIELLO, PAUL J
205 WORTH AVE
SUITE 319
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BABINSKI, DAVID
8630 EAST COUNTY ROAD 466
THE VILLAGES, FL 32162 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: DAVID BABINSKI

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BABINSKI, DAVID
Address: 8630 EAST COUNTY ROAD 466
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LARA COVIELLO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date