2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L01000004654** 05-02-2005 90364 033 ****50.00 LINTON CENTER, LLC Principal Place of Business Mailing Address 7280 WEST PALMETTO PARK RD., STE. 306N 7280 WEST PALMETTO PARK RD., STE. 306N 14012868 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 290 S.W. 12 Avenue 290 S.W. 12 Avenue Suite Apt # etc Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Deerfield Beach, FL Deerfield Beach, FL 65-1102108 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33442 USA 33442 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAVER PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 7280 W. PALMETO PARK RD. 290 S.W. 12 Avenue **STE 305N** BOCA RATON, FL 33433 City Deerfield Beach Zip Code 33442 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent pignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE Delete TITLE K Change ☐ Addition SABGA, EMILE NAME 7280 W. PALMETTO PARK RD., SUITE 306N STREET ADDRESS STREET ADDRESS 290 S.W. 12 Avenue CITY-ST-ZIP BOCA RATON, FL 334333401 CITY-ST-7IP Deerfield Beach, FL 33442 ☐ Delete TITLE Change ☐ Addition SABGA, GEORGE NAME NAME 7280 W PALMETTO PARK RD STE 306 290 S.W. 12 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334333401 CITY-ST-ZIP Deerfield Beach, FL 33442 TITLE ☐ Delete TITLE X Change ☐ Addition SABGA, JOSEPH NAME 7280 W PALMETTO PARK RD STE 306 STREET ADORESS STREET ADDRESS 290 S.W. 12 Avenue BOCA RATON, FL 334333401 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33442 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Emile Sabga

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

04/29/2005

(954) 425~0295

Daytime Phone #

FILED