

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008211

FILED
Apr 25, 2005
Secretary of State

Entity Name: LINTON GROUP HOLDINGS, LLC

Current Principal Place of Business:

900 S.W. 15TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

900 S.W. 15TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1106003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEI, ALBERTO
900 S.W. 15TH AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LAU, JOSE C
900 S.W. 15TH AVE.
DELRAY BEACH, FL 33444 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: JOSE C. LAU

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOMEI, ALBERTO
Address: 1121 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: PATERRA, GUY S
Address: 7785 WEST COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: LAN, JOSE
Address: 4077 COONTTE CT
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LAU, JOSE C
Address: 4077 COONTTE CT
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE C. LAU

MGR

04/25/2005

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