

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008211

FILED
Apr 20, 2007
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:

LAU, JOSE C
900 S.W. 15TH AVE.
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: PATERRA, GUY S
Address: 7785 WEST COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: LAU, JOSE C
Address: 4077 COONTIE 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

04/20/2007

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