2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015890

Entity Name: LINCK, LLC

FILED Mar 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 N.E. SPANISH TRAIL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

380 N.E. SPANISH TRAIL BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINCK, B.

380 NE SPANISH TRAIL

BOCA RATON, FL 33432 US

LINCK, BARBARA

380 NE SPANISH TRAIL

BOCA RATON, FL 33432 US

BOCA RATON, FL 33432 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: BARBARA NOHRENBERG LINCK 03/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINCK, B
 Name:
 LINCK, BARBARA

 Address:
 380 NE SPANISH TRL
 Address:
 380 NE SPANISH TRL

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: BARBARA NOHRENBERG LINCK PRES 03/25/2005