2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015890

Entity Name: LINCK, LLC

FILED Feb 13, 2007 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: 65-1139707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINCK, BARBARA 380 NE SPANISH TRAIL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LINCK, BARBARA
 Name:

 Address:
 380 NE SPANISH TRL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: BARBARA LINCK MGR 02/13/2007