

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002382

Entity Name: LINDELL-HARBOUR, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3900 WEST KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

4830 WEST KENNEDY BLVD.
SUITE 250
TAMPA, FL 33609

Current Mailing Address:

3900 WEST KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

4830 WEST KENNEDY BLVD.
SUITE 250
TAMPA, FL 33609

FEI Number: 14-1867369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL ESQ.
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 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/MEMBERS:

Title: MGRM () Delete
Name: LINDELL, CARL W JR.
Address: 3900 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: LINDELL INVESTMENTS,, INC.
Address: 3900 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDELL, CARL W JR.
Address: 4830 WEST KENNEDY BLVD., SUITE 250
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: LINDELL INVESTMENTS,, INC.
Address: 4830 WEST KENNEDY BLVD., SUITE 250
City-St-Zip: TAMPA, FL 33609

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: CARL W LINDELL JR.

MGRM

04/25/2005

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