2008 LIMITED LIABILITY COMPANY

Mar 10, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L03000024542 03-10-2008 90340 030 ***143.75 1. Entity Name LINDEN REAL ESTATE INVESTMENTS, LLC Principal Place of Business Mailing Address 151 CONNERS AVENUE 3200 TAMIAMI TRAIL NORTH 60013707 NAPLES, FL 34108 SUITE 200 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1793 Supreme Conr Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-LLC CR2E083 (12/06) Naoles Applied For City & State City & State 4. FEI Number 02-0697567 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34110 u S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LADEMAN, CARRIE E Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE MGRM Addition Change LINDEN RICHARD V 1793 SUPREME Court LINDEN, RICHARD V NAME NAME 151 CONNERS AVENUE STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZiP Naples, Fl 34110 TITLE MGRM ☐ Delete MERM Change TITLE Addition LINDEN, MARIA L NAME LADEN, MARIA L 1793 Supreme Court STREET ADDRESS 151 CONNERS AVENUE STREET ADDRESS Naples, Pl 34110 CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-2IF

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

593-07F9 SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE