

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043495

FILED
May 06, 2004
Secretary of State

Entity Name: LINDAHL DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

503 72ND STREET
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1276
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: 84-1641929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDAHL, SANDRA K
503 72ND STREET
HOLMES BEACH, FL 34217 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: MGR () Delete
Name: LINDAHL, SANDRA K
Address: 503 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM () Delete
Name: LINDAHL, STEVEN M
Address: 503 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM (X) Delete
Name: LINDAHL, LUKE J
Address: 107 BELLE CHASE
City-St-Zip: DALLAS, GA 30157

Title: MGRM (X) Delete
Name: LINDAHL, ADAM N
Address: 516 45TH ST. CT. W.
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM (X) Delete
Name: LINDAHL, KATE J
Address: 503 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LINDAHL, STEVEN M
Address: 503 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SANDRA K. LINDAHL

MGR

05/06/2004

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