2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032912

Entity Name: LINDELL-GANDY, LLC

Address:

City-St-Zip:

4830 W KENNEDY BLVD, SUITE 250

TAMPA, FL 33609

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4830 WEST KENNEDY BOULEVARD SUITE 250 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4830 WEST KENNEDY BOULEVARD SUITE 250 TAMPA, FL 33609 FEI Number: 20-1065632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDELL, J. MICHAEL ESQ 12276 SÁN JOSE BOULEVARD STE. 126 JACKSONVILLE, FL 32223 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: MGRM Title: () Change () Addition () Delete LINDELL, CARL W JR Name: Name: Address: 4830 W KENNEDY BLVD., SUITE 250 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LINDELL INVESTMENTS INC. Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARL LINDELL MGRM 07/16/2009