

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039458

FILED
Apr 25, 2005
Secretary of State

Entity Name: LINDELL-CHUB CAY INVESTMENTS, LLC

Current Principal Place of Business:

3900 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

4830 WEST KENNEDY BOULEVARD
SUITE 250
TAMPA, FL 33609

Current Mailing Address:

3900 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

4830 WEST KENNEDY BOULEVARD
SUITE 250
TAMPA, FL 33609

FEI Number: 20-1274177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDZEL, KAREN E ESQUIRE
12276 SAN JOSE BOULEVARD, SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LINDELL, J. M ESQUIRE
12276 SAN JOSE BOULEVARD, SUITE 126
JACKSONVILLE, FL 32223 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: J. MICHAEL LINDELL

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LINDELL JR., CARL W
Address: 4830 W 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