

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039458

FILED
Mar 02, 2010
Secretary of State

Entity Name: LINDELL-CHUB CAY INVESTMENTS, LLC

Current Principal Place of Business:

4830 WEST KENNEDY BOULEVARD
SUITE 250
TAMPA, FL 33609

New Principal Place of Business:

402 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 33602

Current Mailing Address:

4830 WEST KENNEDY BOULEVARD
SUITE 250
TAMPA, FL 33609

New Mailing Address:

402 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 33602

FEI Number: 20-1274177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, J. M ESQUIRE
12276 SAN JOSE BOULEVARD, 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/MANAGERS:

Title: MGR
Name: LINDELL INVESTMENTS, INC.
Address: 402 KNIGHTS RUN AVENUE SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: LINDELL JR., CARL W
Address: 402 KNIGHTS RUN AVENUE SUITE 100
City-St-Zip: TAMPA, FL 33602

I hereby 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

03/02/2010

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