

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060434

Entity Name: LINDEN, LLC

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Principal Place of Business:

136 DOCKSIDE TERRACE
WESTON, FL 33327

Current Mailing Address:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Mailing Address:

136 DOCKSIDE TERRACE
WESTON, FL 33327

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR., ESQ
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
136 DOCKSIDE TERRACE
WESTON, FL 33327 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: JORGE R. GUTIERREZ

11/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULMAN, RICHARD C JR., ESQ
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, JORGE R
Address: 136 DOCKSIDE TERRACE
City-St-Zip: WESTON, FL 33327

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: JORGE R. GUTIERREZ

MGR

11/11/2005

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