

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092848

Entity Name: LINDEN LAKE I & II, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

3612 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3612 PRINCETON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, JOHN D
C/O 2033 MAIN STREET
SUITE 600
SARASOTA, FL FL 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: MGRM () Delete
Name: REID, LAWRENCE A
Address: 3612 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SMITH, ROBERT A
Address: 519 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: LAWRENCE A REID

MGRM

02/07/2005

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