

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092848

Entity Name: LINDEN LAKE I & II, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

519 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

519 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2198895

FEI Number Applied For ()

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:

SMITH, ROBERT A
519 PALM TRAIL
DELRAY BEACH, FL 33483 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: ROBERT A SMITH

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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 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: ROBERT A SMITH

MGRM

02/26/2007

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