

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092848

Entity Name: LINDEN LAKE I & II, LLC

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

519 PALM TRAIL  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

17877 KEY VISTA WAY  
BOCA RATON, FL 33496

## Current Mailing Address:

519 PALM TRAIL  
DELRAY BEACH, FL 33483

## New Mailing Address:

17877 KEY VISTA WAY  
BOCA RATON, FL 33496

FEI Number: 20-2198895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SMITH, ROBERT A  
17877 KEY VISTA WAY  
BOCA RATON, FL 33496 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

02/28/2008

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: MGRM (X) Change ( ) Addition  
Name: SMITH, ROBERT A  
Address: 17877 KEY VISTA WAY  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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

MGR

02/28/2008

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