

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027891

Entity Name: THOMAS LINDSEY II, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1518 EAST LAKE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

C/O MBAF 225 NE MIZNER BLVD
SUITE 685
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD
685
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LINDSEY, THOMAS H
C/O 225 NE MIZNER BLVD.
SUITE 685
BOCA RATON, FL 33432 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: THOMAS H LINDSEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINDSEY HOLDINGS, INC
Address: PO BOX 460325
City-St-Zip: FORT LAUDERDALE,, FL 33346 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS H LINDSEY

D

04/30/2009

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