

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030361

FILED
Apr 24, 2007
Secretary of State

Entity Name: LINDELL-HARBOUR TOWER, LLC

Current Principal Place of Business:

4830 W. KENNEDY BLVD., SUITE 250
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD., SUITE 250
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-2545467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 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/MANAGERS:

Title: MGR () Delete
Name: LINDELL INVESTMENTS., INC.
Address: 4830 W. KENNEDY BLVD., SUITE 250
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: LINDELL, CARL W JR.
Address: 4830 W. KENNEDY BLVD, SUITE 250
City-St-Zip: JACKSONVILLE, FL 33609

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 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: CARL W. LINDELL, JR.

MGRM

04/24/2007

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