2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030361

Entity Name: LINDELL-HARBOUR TOWER, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4830 W. KENNEDY BLVD., SUITE 250 402 KNIGHTS RUN AVENUE TAMPA, FL 33609

SUITE 100

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

4830 W. KENNEDY BLVD., SUITE 250 402 KNIGHTS RUN AVENUE TAMPA, FL 33609

SUITE 100 TAMPA, FL 33602

FEI Number: 20-2545467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDELL, J. MICHAEL 12276 SÁN JOSE BLVD., SUITE 126 JACKSONVILLE, FL 32223

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:

LINDELL INVESTMENTS, INC. Name: Address: 402 KNIGHTS RUN AVENUE STE 100

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: LINDELL, CARL W JR.

Address: 402 KNIGHTS RUN AVENUE STE 100

City-St-Zip: TAMPA, FL 33602

I hereby 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 Statues.

SIGNATURE: LINDELL INVESTMENTS, INC. **MGR** 03/01/2010