

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061433

Entity Name: LINHEI PROPERTIES, LLC

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

2000 POLK STREET  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

174 BARBERRY LN  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

2000 POLK STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

174 BARBERRY LN  
PONTE VEDRA BEACH, FL 32082

FEI Number: 75-3193997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANISH, DANE T  
2000 POLK STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

MAIR, HEINZ  
174 BARBERRY LN  
PONTE VEDRA BEACH, FL 32082 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: HEINZ MAIR

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAIR, HEINZ  
Address: AWAYSMEET@PIRTON ROAD, HOLWELL  
City-St-Zip: HERTFORDSHIRE SG53SS ENGLAND,

Title: MGRM ( ) Delete  
Name: HEINZ, MAIR  
Address: 174 BARBERRY LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAIR, LINDA  
Address: 174 BARBERRY LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: HEINZ MAIR

MGRM

04/29/2007

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