

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061433

Entity Name: LINHEI PROPERTIES, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

174 BARBERRY LN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

174 BARBERRY LN
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 75-3193997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIR, HEINZ
174 BARBERRY LN
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: MAIR, LINDA
Address: 174 BARBERRY LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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 Statutes.

SIGNATURE: HEINZ MAIR

MGRM

04/14/2010

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