2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # L05000074481 1. Entity Name KELLEEN M. LINDEN, PH.D, LLC Principal Place of Business Mailing Address 1705 COLONIAL BLVD 1705 COLONIAL BLVD FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 76-0792846 Not Applicable Zip Couritry Country Zιp \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDEN, KELLEEN M DR. Street Address (P.O. Box Number is Not Acceptable) 1362 MIRACLE LANE FORT MYERS FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM ☐ Delete THLE Change Addition NAME LINDEN, KELLEEN M DR. NAME U00000894292 04/24/08-80022-008 138.75 STREET ADDRESS 1362 MIRACLE LANE STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Hill Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP TITLE ☐ Defete TITLE ☐ Change ☐ Addit:on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete ☐ Change ■ Addition TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes

Daytone Polono #