

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092545

Entity Name: LINDEN LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

710 MARBLE WAY
BOCA RATON, FL 33432

New Principal Place of Business:

202 SW 131ST STREET
NEWBERRY, FL 32669

Current Mailing Address:

710 MARBLE WAY
BOCA RATON, FL 33432

New Mailing Address:

202 SW 131ST STREET
NEWBERRY, FL 32669

FEI Number: 13-4310284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINDEN, DANIEL
710 MARBLE WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LINDEN, DANIEL
202 SW 131ST STREET
NEWBERRY, FL 32669 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:

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDEN, DANIEL
Address: 710 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDEN, DANIEL
Address: 202 SW 131 ST STREET
City-St-Zip: NEWBERRY, FL 32669

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: DANIEL LINDEN

MGRM

05/21/2008

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