

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093711

FILED
Feb 27, 2007
Secretary of State

Entity Name: LINDEN HOUSE PLANTATION, LLC

Current Principal Place of Business:

151 REGIONS WAY
SUITE 3-D
DESTIN, FL 32541

New Principal Place of Business:

222 CLEARVIEW RD.
CHULUOTA, FL 32766

Current Mailing Address:

151 REGIONS WAY
SUITE 3-D
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 845
GOLDENROD, FL 32733 08

FEI Number: 20-3512333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: EXCHANGE REALTY, LLC,
Address: 151 REGIONS WAY, SUITE 3-D
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUDEBEC, WALTER K MGRM
Address: 222 CLEARVIEW RD.
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER K. CUDEBEC

MGRM

02/27/2007

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