

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100426

Entity Name: LINNELL HOLDINGS, LLC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

423 SE 19TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

423 SE 19TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

1401 SOUTH OCEAN DRIVE
FT. LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 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: PATRICK G KELLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINNELL, GARY
Address: 1927 HARBOUR INLET DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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: GARY LINNELL

MM

10/15/2008

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