

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107628

FILED
Mar 18, 2011
Secretary of State

Entity Name: LINDSTROM PROPERTIES ONE LLC

Current Principal Place of Business:

6601 LYONS ROAD
STE. D-8
COCONUT CREEK, FL 33073

New Principal Place of Business:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

6601 LYONS ROAD
STE. D-8
COCONUT CREEK, FL 33073

New Mailing Address:

3581 W. MCNABB ROAD
POMPANO BEACH, FL 33069

FEI Number: 20-4298214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A
1401 EAST BROWARD BLVD.
VICTORIA PARK CENTRE, STE. 305
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BLVD.
VICTORIA PARK CENTRE, STE. 305
FORT 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: CLIFFORD A. WOLFF

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDSTROM, JEFFREY
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LINDSTROM, DOUGLAS
Address: 3581 W. MCNABB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: DOUGLAS LINDSTROM

MGR

03/18/2011

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