

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000107628

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** LINDSTROM PROPERTIES ONE LLC

**Current Principal Place of Business:**

3581 W. MCNABB ROAD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

3581 W. MCNABB ROAD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 20-4298214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE WOLFF LAW FIRM  
1401 EAST BROWARD BLVD.  
VICTORIA PARK CENTRE, STE. 305  
FORT LAUDERDALE, FL 33301 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  
**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

04/10/2012

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