

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022304

FILED
Mar 27, 2007
Secretary of State

Entity Name: LINK INVESTORS - GREENWAY, LLC

Current Principal Place of Business:

4060 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4495 MILITARY TRAIL
SUITE 106
JUPITER, FL 33458 US

Current Mailing Address:

4060 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4495 MILITARY TRAIL
SUITE 106
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINKHORST, ADAM C
4060 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LINKHORST, ADAM C
4495 MILITARY TRAIL
SUITE 106
JUPITER, FL 33458 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINKHORST, ADAM C
Address: 4060 PGA BLVD., SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: LINKHORST, MALINDA R
Address: 4060 PGA BLVD., SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINKHORST, ADAM C
Address: 4495 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: LINKHORST, MALINDA R
Address: 4495 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458 US

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: ADAM LINKHORST

MGR

03/27/2007

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