

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039103

Entity Name: LINDEN LAKE III, LLC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

3612 PRINCETON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3612 PRINCETON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4704035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, LAWRENCE A
3612 PRINCETON PLACE
BOCA RATON, FL 33496 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: MGR
Name: SMITH, ROBERT A
Address: 21387 SWEETWATER LANE NORTH
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: REID, LAWRENCE
Address: 3612 PRINCETON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A. SMITH

MGR

05/25/2011

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