

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005113

FILED
Apr 28, 2008
Secretary of State

Entity Name: LINK & ASSOCIATES, LLC

Current Principal Place of Business:

1561 W GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

830 SW 174 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1561 W GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026

New Mailing Address:

830 SW 174 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 51-0615936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, SHANE M
1561 W GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LINK, SHANE M
830 SW 174 TERRACE
PEMBROKE PINES, FL 33029 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINK, SHANE M
Address: 1561 W GOLFVIEW DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINK, SHANE M
Address: 830 SW 174 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SHANE M LINK

MGR

04/28/2008

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