

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022623

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIN GROUP LLC

Current Principal Place of Business:

1401 TAMANGO DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1401 TAMANGO DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-8541753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BOULEVARD, SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LIN, PETER
4990 STACK BLVD
MELBOURNE, FL 32901 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: PETER LIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, PETER
Address: 1401 TAMANGO DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER LIN

DMGR

04/27/2009

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