

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022623

FILED
May 01, 2010
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:

4990 STACK BLVD.
MELBOURN, FL 32904

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIN, PETER
4990 STACK BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LIN, PETER Z
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 MGR

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: PRS
Name: LIN, GEY FAI
Address: 1401 TAMANGO DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: PETER LIN MGR

MGR

05/01/2010

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