2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055325

Entity Name: LINDHAVEN PROPERTIES, LLC

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050 PLUMBAGO PLACE LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

4050 PLUMBAGO PLACE LAKE WORTH, FL 33462

FEI Number: 61-1530802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIND, STACEY 4050 PLUMBAGO PLACE LAKE WORTH, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIND, STACEY

Address: 4050 PLUMBAGO PLACE City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM Name: LIND, DANIEL

Address: 4050 PLUMBAGO PLACE City-St-Zip: LAKE WORTH, FL 33462

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 Statues.

SIGNATURE: STACEY LIND MGRM 02/12/2012