2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059860

Entity Name: LINTON & LINTON, LLC

FILED Apr 30, 2011 Secretary of State

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

140 BRADHURST AVENUE APT 3C

NEW YORK, NY 10039 US

Current Mailing Address: New Mailing Address:

140 BRADHURST AVENUE APT 3C NEW YORK, NY 10039 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TOMAS, BARBARA

1344 HERITAGE TERRACE

DELTONA, FL 32725 US

LINTON, BARBARA

1344 HERITAGE TERRACE

DELTONA, FL 32725 US

DELTONA, FL 32725 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: BARBARA LINTON 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINTON, WILLIAM T

Address: 140 BRADHURST AVENUE, APT 3C City-St-Zip: NEW YORK, NY 10039 US

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: BARBARA LINTON RA 04/30/2011