2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071379

Title:

Name:

Address:

City-St-Zip:

MGRM

() Delete

DAYTONA BEACH, FL 32118 US

BURROUGHS, JACQUELYN

1617 CRESCENT RIDGE RD

Entity Name: LINDEN INVESTMENTS, LLC

FILED Feb 24, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118 US **Current Mailing Address: New Mailing Address:** 1617 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118 US FEI Number: 26-0600559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURROUGHS, HAROLD 1617 CRESCENT RIDGE RD US DAYTONA BEACH, FL 32118 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BURROUGHS, HAROLD Name: Name: Address: 1617 CRESCENT RIDGE RD Address: DAYTONA BEACH, FL 32118 US City-St-Zip: City-St-Zip:

Title:

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: HAROLD BURROUGHS MGRM 02/24/2009