

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076782

FILED
Jul 16, 2008
Secretary of State

Entity Name: LINTON KENDALL HOLDINGS, LLC

Current Principal Place of Business:

11766 METRO PARKWAY
BUILDING 7, UNITS H AND I
FORT MYERS, FL 33966 US

Current Mailing Address:

382 9TH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

11766 METRO PARKWAY
UNITS D AND E
FORT MYERS, FL 33966 US

New Mailing Address:

11766 METRO PARKWAY #D
FORT MYERS, FL 33966 US

FEI Number: 26-0584709 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:

MAST, CHRISTOPHER E
1059 5TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROBINSON, CAREN P
Address: 382 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, CAREN P
Address: 11766 METRO PARKWAY #D
City-St-Zip: FORT MYERS, FL 33966 US

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: CAREN ROBINSON

MGR

07/16/2008

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