

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105315

Entity Name: LINDELL CAPITAL, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
SUITE 250
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W. KENNEDY BLVD.
SUITE 250
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-4849016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL & FARSON, P.A.
12276 SAN JOSE BLVD.
SUITE 126
JACKSONVILLE, FL 32223 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LINDE, CARL W JR
Address: 4830 W KENNEDY BLVD, SUITE 250
City-St-Zip: TAMPA, FL 33609

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: CARL LINDELL

MGRM

03/28/2008

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