2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105315

Entity Name: LINDELL CAPITAL, LLC

FILED Mar 15, 2011 Secretary of State

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

402 KNIGHTS RUN AVENUE SUITE 100 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

402 KNIGHTS RUN AVENU SUITE 100 TAMPA, FL 33602

FEI Number: 26-4849016 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:

LINDELL & FARSON, P.A.

12276 SAN JOSE BLVD.

SUITE 126

JACKSONVILLE, FL 32223 US

LINDELL, MICHAEL J ESQ

12276 SAN JOSE BLVD.

SUITE 126

JACKSONVILLE, FL 32223 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: MICHAEL J. LINDELL ESQ

MICHAEL J. LINDELL ESQ 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LINDEL, CARL W JR

Address: 402 KNIGHTS RUN AVENUE STE 100

City-St-Zip: TAMPA, FL 33602

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: CARL W. LINDELL JR MGMR 03/15/2011