

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123011

FILED
Feb 26, 2008
Secretary of State

Entity Name: LINESIDE PROPERTIES, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

5495 NW 41ST TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

5495 NW 41ST TERRACE
COCONUT CREEK, FL 33073

FEI Number: 59-3489954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, TIMOTHY
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BYRNES, TIMOTHY M
5495 NW 41ST TERRACE
COCONUT CREEK, FL 33073 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: TIMOTHY M BYRNES

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: BYRNES, TIMOTHY
Address: 801 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: BYRNES, TIMOTHY
Address: 5495 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: TIMOTHY M BYRNES

MGR

02/26/2008

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