

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040298

FILED
Feb 23, 2011
Secretary of State

Entity Name: LINDEN STREET PROPERTIES L.L.C.

Current Principal Place of Business:

535 SW LINDEN STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

535 SW LINDEN STREET
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID E
535 SW LINDEN STREET
STUART, FL 34997 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
Name: MILLER, DAVID E
Address: 535 SW LINDEN STREET
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: MILLER, LOIS M
Address: 1757 W. ROYAL TERN LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM
Name: MILLER, MERIDITH A
Address: 414 SW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: DAVID E. MILLER

MGRM

02/23/2011

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