

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063745

Entity Name: 5258 LINTON, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5258 LINTON BLVD., SUITE 104
DELRAY BEACH, FL 33484

New Principal Place of Business:

5258 LINTON BLVD.
SUITE 104
DELRAY BEACH, FL 33484

Current Mailing Address:

5258 LINTON BLVD., SUITE 104
DELRAY BEACH, FL 33484

New Mailing Address:

5258 LINTON BLVD.
SUITE 104
DELRAY BEACH, FL 33484

FEI Number: 27-0487638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD #801
BOCA RATON, FL 33486 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: ALTMAN, FRED E DR.
Address: 5258 LINTON BLVD., SUITE 104
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: CARIDA, ROBERT DR.
Address: 5258 LINTON BLVD., SUITE 104
City-St-Zip: DELRAY BEACH, FL 33484

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: DR. FRED E. ALTMAN

MGRM

01/18/2011

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