2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066862

Entity Name: LINSTEAD INVESTMENTS LLC

FILED Apr 23, 2010 Secretary of State

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

203 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

203 CATANIA WAY

ROYAL PALM BEACH, FL 33411

FEI Number: 27-0524453 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:

KELLY, RHONE
203 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

KELLY, RHONE
13527 SW 21 STREET
MIRAMAR, FL 33027 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: RHONE KELLY 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLY, RHONE N

 Address:
 13527 SW 21 STREET

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

Name: NEMBHARD, DALE
Address: 3912 MAPLE TREE COURT
City-St-Zip: LOGANVILLE, GA 30052

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: RHONE KELLY RA 04/23/2010