

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075496

Entity Name: LINTON REO, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Principal Place of Business:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-0685534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, PA
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33037 US

Name and Address of New Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, PA
95625 OVERSEAS HWY
PENTHOUSE
KEY LARGO, FL 33037 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: ZACHARY ZURICH

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAW OFFICE OF ZACHARY ZURICH, PA
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

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: ZACHARY ZURICH

MGRM

04/14/2010

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