2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000009

Entity Name: LINTON TOWERS, L.C.

FILED Jan 11, 2011 Secretary of State

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

100 E. LINTON BLVD. SUITE 503A

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

100 E. LINTON BLVD. SUITE 503A

DELRAY BEACH, FL 33483 US

FEI Number: 65-0549359 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:

PRINCE, ALLEN 100 E. LINTON BLVD. SUITE 503A DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINCE, ALLEN

Address: 100 E. LINTON BLVD. SUITE 503A City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR

Name: DITZEL, GORDON H

Address: 100 E. LINTON BLVD. SUITE #503A City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: ALLEN PRINCE MGRM 01/11/2011