

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001064

Entity Name: LINDRESORT L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

% WEBSTER & PARTNERS, P.L.
1936 LEE ROAD, SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

3251 SUNRISE WALK .
KISSIMMEE, FL 34747

Current Mailing Address:

% WEBSTER & PARTNERS, P.L.
1936 LEE ROAD, SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

3252 SUNRISE WALK
KISSIMMEE, FL 34747

FEI Number: 59-3405196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
1936 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STYLES, JEAN E
3251 SUNRISE WALK
KISSIMMEE, FL 34747 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: JEAN E. STYLES

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STYLES, JEAN E
Address: 1936 LEE ROAD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STYLES, JEAN E
Address: 3251 SUNRISE WALK
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEAN E. STYLES

MGRM

04/27/2005

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