

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000600

Entity Name: LINTON STORAGE, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

C/O DARYL J. SIDLE
120 EAST BALTIMORE STREET, STE. 2100
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

C/O DARYL J. SIDLE
120 EAST BALTIMORE STREET, STE. 2100
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 06-1677830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ
BARITZ & COLMAN, LLP
150 E PALMETTO PK RD, # 750
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COLMAN, NANCY B ESQ
BARITZ & COLMAN, LLP
1075 BROKEN SOUND PARKWAY, NW-# 102
BOCA RATON, FL 33432 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PECHTER, JEFFREY E
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PECHTER, JEFFREY E
Address: 8135 LAKE WORTH ROAD - STE B
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY PECHTER

MGR

01/07/2009

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