

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005548

**FILED**  
**Oct 12, 2005**  
**Secretary of State**

**Entity Name:** LINENHALL PROPERTIES LIMITED

**Current Principal Place of Business:**

1ST FLOOR, ROYAL BUILDING  
PIER HEAD, LIVERPOOL  
L3 1PS UNITED KINGDOM,

**New Principal Place of Business:**

1ST FLOOR, ROYAL LIVER BUILDING  
PIER HEAD,  
LIVERPOOL, XX L3 1PS UK

**Current Mailing Address:**

1ST FLOOR, ROYAL BUILDING  
PIER HEAD, LIVERPOOL  
L3 1PS UNITED KINGDOM,

**New Mailing Address:**

1ST FLOOR, ROYAL LIVER BUILDING  
PIER HEAD,  
LIVERPOOL, XX L3 1PS UK

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CONROY, J. THOMAS III  
2640 GOLDEN GATE PARKWAY  
STE 115  
NAPLES, FL 34105 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: J THOMAS CONROY 111

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: STANANOUGHT, COLIN  
Address: 134 BOUGHTON, CHESTER  
City-St-Zip: UNITED KINGDOM CH3BP,

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: STANANOUGHT, PAUL  
Address: 18 VICTORIA PATHWAY  
City-St-Zip: UNITED KINGDOM,

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: BILLS, JANE ELIZABETH  
Address: POULTON HALL FARM, CHESTER  
City-St-Zip: UNITED KINGDOM,

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: COLIN STANANOUGHT

MR

10/12/2005

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