

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005548

FILED
Jan 06, 2008
Secretary of State

Entity Name: LINENHALL PROPERTIES LIMITED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1801 GULF SHORE BLVD N
501
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TERRI L
1020 8TH AVE SOUTH #1
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BASS, TERRI L
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: TERRI BASS

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANANOUGHT, COLIN
Address: 1801 GULF SHORE BLVD N #501
City-St-Zip: NAPLES, FL 34102 US

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

Title: MGRM (X) Change () Addition
Name: STANANOUGHT, LESLEY JANE
Address: 1801 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34102 US

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: LESLEY STANANOUGHT

MGRM

01/06/2008

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