

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054468

FILED
Apr 29, 2009
Secretary of State

Entity Name: JC. LINN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

16611 WILLOW GLEN DR
ODESSA, FL 33556

New Principal Place of Business:

16611 WILLOW GLEN DR
ODESSA, FL 33556 US

Current Mailing Address:

PO BOX 270392
TAMPA, FL 33688

New Mailing Address:

PO BOX 270392
TAMPA, FL 33688 US

FEI Number: 59-3653248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 EAST KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHANNON, JEFFREY C
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINN, JEFFREY W
Address: P.O. BOX 270392
City-St-Zip: ODESSA, FL 33688

Title: D () Delete
Name: LINN, CRAIG
Address: P.O. BOX 270392E.
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINN, JEFFREY N
Address: 16611 WILLOW GLEN DRIVE
City-St-Zip: ODESSA, FL 33688 US

Title: D (X) Change () Addition
Name: LINN, CRAIG
Address: 2929 LAWN AVE
City-St-Zip: TAMPA, FL 33611 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY N LINN

MGRM

04/29/2009

Electronic Signature of Signing Officer or Director

Date