

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117240

Entity Name: LINENHALL DEVELOPMENTS USA, INC.

FILED  
Feb 22, 2007  
Secretary of State

## Current Principal Place of Business:

134 BOUGHTON  
CHESTER  
CHESHIRE, XX CH3 5BP

## Current Mailing Address:

134 BOUGHTON  
CHESTER  
CHESHIRE, XX CH3 5BP

## New Principal Place of Business:

1801 GULF SHORE BLVD N  
#501  
NAPLES, FL 34102 US

## New Mailing Address:

1801 GULF SHORE BLVD N  
#501  
NAPLES, FL 34102 US

FEI Number: 51-0446641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, J. THOMAS III  
CONROY, CONROY & DURANT, P.A.  
2210 VANDERBILT BEACH DR., SUITE 1201  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

BASS, TERRI  
PARRISH BASS URISH POPECK LLC  
1020 8TH AVENUE S  
NAPLES, FL 34102 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

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STANANOUGHT, COLIN  
Address: RICHMOND HILL, 134 BOUGHTON  
City-St-Zip: CHESTER, XX CH3 5BP, UK

Title: D ( ) Delete  
Name: LAPPIN, LAWRENCE W  
Address: 257 BAREFOOT BCH BLVD #204  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: LAPPIN, CAROLYN  
Address: 257 BAREFOOT BCH BLVD #204  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (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: ( ) 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 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: COLIN STANANOUGHT

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date