

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117243

FILED
Jan 06, 2008
Secretary of State

Entity Name: LINENHALL INVESTMENTS USA, INC.

Current Principal Place of Business:

1801 GULF SHORE BLVD
501
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1801 GULF SHORE BLVD N
501
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 13-4239189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BASS, TERRI
PARRISH BASS URISH POPECK LLC
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANANOUGHT, COLIN
Address: 1801 GULF SHORE BLVD N #501
City-St-Zip: NAPLES, FL 34102 FL

Title: D () Delete
Name: LAPPIN, LAWRENCE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

01/06/2008

Electronic Signature of Signing Officer or Director

Date